

CLOSED

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:06-cv-11753-NGE-RSW**

United States of America v. Hendrickson et al
Assigned to: District Judge Nancy G. Edmunds
Referred to: Magistrate Judge R. Steven Whalen
Case in other court: U.S. Supreme Court, 07-01510
U.S. Court of Appeals – Sixth Circuit,
10-01824

Date Filed: 04/12/2006
Date Terminated: 02/26/2007
Jury Demand: None
Nature of Suit: 870 Taxes
Jurisdiction: U.S. Government Plaintiff

Cause: No cause code entered

Plaintiff

United States of America

represented by **Robert D. Metcalfe**
U.S. Department of Justice
Tax Division
P.O. Box 7238
Ben Franklin Station
Washington, DC 20044
202-307-6525
Fax: 202-514-6770
Email: robert.d.metcalfe@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen J. Schaeffer
U.S. Department of Justice
Tax Division
P.O. Box 7238
Ben Franklin Station
Washington, DC 20044
202-514-6502
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William L. Woodward
Assistant U. S. Attorney
211 West Fort Street
Suite 2001
Detroit, MI 48226-3211
313-226-9786
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Applegate
U.S. Department of Justice
P.O. Box 7238
Ben Franklin Station
Washington, DC 20044
202-353-8180
Email: Daniel.A.Applegate@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Peter Eric Hendrickson

represented by **Peter Eric Hendrickson**
232 Oriole Road
Commerce Township, MI 48382
248.366.6858
PRO SE

Defendant**Doreen M. Hendrickson**represented by **Doreen M. Hendrickson**232 Oriole Road
Commerce Township, MI 48382
248.366.6858
PRO SE

Date Filed	#	Docket Text
04/12/2006	<u>1</u>	COMPLAINT filed by United States of America against Peter Eric Hendrickson, Doreen M. Hendrickson.(PPaul,) (Entered: 04/12/2006)
04/19/2006	<u>2</u>	SUMMONS Returned Executed. Peter Eric Hendrickson served on 4/12/2006, answer due 5/2/2006 (Woodard, William) (Entered: 04/19/2006)
04/19/2006	<u>3</u>	SUMMONS Returned Executed. Doreen M. Hendrickson served on 4/12/2006, answer due 5/2/2006 (Woodard, William) (Entered: 04/19/2006)
05/02/2006	<u>4</u>	MOTION to Dismiss for lack of jurisdiction, to state a claim upon which relief may be granted, motion for more definite statement, motion to strike and notice of violation of FRCP Rule 11. by Peter Eric Hendrickson, Doreen M. Hendrickson. (DHame,) (Entered: 05/03/2006)
05/03/2006	<u>5</u>	ORDER Referring Pretrial Matters to Magistrate Judge R. Steven Whalen. Signed by Honorable Nancy G Edmunds. (SSchoe,) (Entered: 05/04/2006)
05/23/2006	<u>6</u>	(FILING ERROR: NO INDEX OF EXHIBITS) RESPONSE to <u>4</u> MOTION to Dismiss filed by United States of America. (Attachments: # <u>1</u> Exhibit Declaration of Kim Halbrook# <u>2</u> Exhibit Declaration of Shauna Henline)(Metcalf, Robert) Modified on 5/24/2006 (LHack,). (Entered: 05/23/2006)
05/24/2006	<u>7</u>	INDEX of Exhibits re <u>6</u> Response to Motion, by United States of America. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Halbrook Decl Att 1# <u>3</u> Exhibit 2# <u>4</u> Henline Decl Att 1# <u>5</u> Henline Decl Att 2# <u>6</u> Henline Decl Att 3# <u>7</u> Henline Decl Att 4# <u>8</u> Henline Decl Att 5# <u>9</u> Henline Decl Att 6# <u>10</u> Henline Decl Att 7# <u>11</u> Henline Decl Att 8# <u>12</u> Henline Decl Att 9)(Metcalf, Robert) (Entered: 05/24/2006)
06/05/2006	<u>8</u>	REPLY to Response re <u>4</u> MOTION to Dismiss filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (JJoh,) (Entered: 06/05/2006)
07/13/2006	<u>9</u>	MOTION for Summary Judgment by United States of America. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 Declaration of Kim Halbrook# <u>3</u> Halbrook Att 1 – Forms W–2 2002–2003# <u>4</u> Declaration of Shauna Henline# <u>5</u> Henline – Att 1 – Form 1040 2002# <u>6</u> Henline – Att 2 – Form 1040 2003# <u>7</u> Henline – Att 3 – Form 4340 2002# <u>8</u> Henline – Att 4 – Form 4340 2003# <u>9</u> Henline – Att 5 – Page from website# <u>10</u> Henline – Att 6 – Form 2424# <u>11</u> Henline – Att 7 – From 2424# <u>12</u> Henline – Att 8 – Form 2424# <u>13</u> Henline – Att 9 – Treasury Check# <u>14</u> Exhibit 3 – Declaration of Terri Grant# <u>15</u> Grant – Att 10 – IRS Form 4549)(Metcalf, Robert) (Entered: 07/13/2006)
08/15/2006	<u>10</u>	MOTION for Order to Show Cause by United States of America. (Metcalf, Robert) (Entered: 08/15/2006)
08/23/2006	<u>11</u>	ORDER Requiring Response to <u>9</u> Motion for Summary Judgment. Response due: 9/8/2006. Signed by Honorable R. Steven Whalen. (GWil,) (Entered: 08/23/2006)
08/23/2006	<u>12</u>	ORDER dismissing as moot <u>10</u> Plaintiff's Motion for Order to Show Cause.Signed by Honorable R. Steven Whalen. (GWil,) (Entered: 08/23/2006)
09/07/2006	<u>13</u>	RESPONSE to <u>9</u> MOTION for Summary Judgment filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (DHame,) (Entered: 09/07/2006)
09/14/2006	<u>14</u>	[FILING ERROR: EXHIBITS NOT PROPERLY LABELED]REPLY to Response re <u>9</u> MOTION for Summary Judgment filed by United States of America. (Attachments: # <u>1</u> Exhibit 1)(Metcalf, Robert) Modified on 9/15/2006 (JJoh,). (Entered: 09/14/2006)

02/05/2007	<u>15</u>	REPORT AND RECOMMENDATION re <u>4</u> MOTION to Dismiss filed by Peter Eric Hendrickson,Doreen M. Hendrickson. Signed by Honorable R. Steven Whalen. (GWil,) (Entered: 02/05/2007)
02/07/2007	<u>16</u>	ERRATA Sheet re: <u>15</u> REPORT AND RECOMMENDATION re <u>4</u> MOTION to Dismiss filed by Peter Eric Hendrickson, Doreen M. Hendrickson.(GWil,) (Entered: 02/07/2007)
02/08/2007	<u>17</u>	REPORT AND RECOMMENDATION re <u>2</u> MOTION for Summary Judgment filed by United States of America, Signed by Honorable R. Steven Whalen. (GWil,) (Entered: 02/08/2007)
02/16/2007	<u>18</u>	OBJECTION (RESPONSE) to <u>15</u> REPORT AND RECOMMENDATION filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (JCre) Modified on 2/26/2007 (JPur). (Entered: 02/20/2007)
02/23/2007	<u>19</u>	OBJECTION to <u>17</u> , <u>15</u> Report and Recommendation by Peter Eric Hendrickson, Doreen M. Hendrickson. (AGre) (Entered: 02/26/2007)
02/26/2007	<u>20</u>	ORDER Adopting Report and Recommendation <u>15</u> Denying <u>4</u> Motion to Dismiss filed by Peter Eric Hendrickson, Doreen M. Hendrickson Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 02/26/2007)
02/26/2007	<u>21</u>	ORDER Accepting In Part and Rejecting in Part Report and Recommendation <u>17</u> and Granting <u>2</u> Motion for Summary Judgment, filed by United States of America Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 02/26/2007)
02/26/2007	<u>22</u>	JUDGMENT Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 02/26/2007)
03/02/2007	<u>23</u>	MOTION to Amend/Correct <i>Judgment</i> by United States of America. (Metcalf, Robert) (Entered: 03/02/2007)
03/02/2007	<u>24</u>	SUPPLEMENTAL BRIEF re <u>23</u> MOTION to Amend/Correct <i>Judgment</i> filed by United States of America. (Metcalf, Robert) (Entered: 03/02/2007)
03/02/2007	<u>25</u>	CERTIFICATE OF SERVICE by United States of America (Metcalf, Robert) (Entered: 03/02/2007)
03/13/2007	<u>26</u>	MOTION for relief from judgment by Peter Eric Hendrickson, Doreen M. Hendrickson. (KGeh) (Entered: 03/14/2007)
03/13/2007	<u>27</u>	MOTION for Reconsideration re <u>22</u> Judgment by Peter Eric Hendrickson, Doreen M. Hendrickson. (KGeh) (Entered: 03/14/2007)
03/19/2007	<u>28</u>	RESPONSE to <u>26</u> MOTION for relief from judgment filed by United States of America. (Attachments: # <u>1</u>) (Metcalf, Robert) (Entered: 03/19/2007)
03/28/2007	<u>29</u>	RESPONSE to <u>27</u> MOTION for Reconsideration re <u>22</u> Judgment filed by United States of America. (Metcalf, Robert) (Entered: 03/28/2007)
04/04/2007	<u>30</u>	REPLY to Response re <u>27</u> MOTION for Reconsideration re <u>22</u> Judgment filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (AGre) (Entered: 04/05/2007)
04/17/2007	<u>31</u>	NOTICE OF APPEAL by Peter Eric Hendrickson, Doreen M. Hendrickson re <u>20</u> Order Adopting Report and Recommendation <u>21</u> Order Adopting Report and Recommendation, <u>22</u> Judgment. Receipt No: 556533 – Fee: \$ 455 – Fee Status: Fee Paid. (JCre) Modified on 4/26/2007 (Creary, J.). (Entered: 04/19/2007)
04/19/2007	<u>32</u>	Certificate of Service re <u>31</u> Notice of Appeal. (JCre) (Entered: 04/19/2007)
05/02/2007	<u>33</u>	ORDER denying <u>26</u> Motion for releif from judgment ; denying <u>27</u> Motion for Reconsideration. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/02/2007)
05/02/2007	<u>34</u>	AMENDED JUDGMENT and Order of Permanent Injunction granting <u>23</u> Motion to Amend/Correct. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/02/2007)
05/11/2007	<u>35</u>	AMENDED NOTICE OF APPEAL by Peter Eric Hendrickson, Doreen M. Hendrickson re <u>34</u> Order, <u>21</u> , <u>20</u> Orders Adopting Report and Recommendation, <u>33</u>

		Order and <u>22</u> Judgment. Fee Status: no fee paid. (DTyl) (Entered: 05/15/2007)
05/18/2007	<u>36</u>	Certificate of Service re <u>35</u> Notice of Appeal. (LBeh) (Entered: 05/18/2007)
06/12/2008	<u>37</u>	ORDER from USCA re Notices of Appeal <u>31</u> and <u>35</u> – Disposition: affirmed [Appeal Case Number 07–1510] (LBeh) (Entered: 06/12/2008)
08/13/2008	<u>38</u>	ORDER from U. S. Court of Appeals – Sixth Circuit re <u>31</u> Notice of Appeal, filed by Peter Eric Hendrickson, Doreen M. Hendrickson, <u>35</u> Amended Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson – Disposition: that the Appellee's Motion to Publish Court's Decision is Denied [Appeal Case Number 07–1510] (LHac) Modified on 8/15/2008 (LHac). (Entered: 08/15/2008)
02/05/2009	<u>39</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>31</u> Notice of Appeal, filed by Peter Eric Hendrickson, Doreen M. Hendrickson, <u>35</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson [Appeal Case Number 07–1510] (DHam) (Entered: 02/05/2009)
05/18/2009	<u>40</u>	LETTER from U.S. Supreme Court re <u>31</u> Notice of Appeal, filed by Peter Eric Hendrickson, Doreen M. Hendrickson, <u>35</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson – petition for writ of certiorari placed on docket 05/14/09 as number 08–1399 [Appeal Case Number 08–1399] (DeSa) (Entered: 05/19/2009)
06/19/2009	<u>41</u>	LETTER from U.S. Supreme Court – Writ of Certiorari is Denied [Appeal Case Number 08–1510] [U.S. Supreme Court Case Number 08–1399] (SSch) (Entered: 06/22/2009)
08/20/2009	<u>42</u>	LETTER from U.S. Supreme Court re <u>31</u> Notice of Appeal, filed by Peter Eric Hendrickson, Doreen M. Hendrickson, <u>35</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson – petition for rehearing is denied [Appeal Case Number 07–1510, Supreme Court Case Number 08–1399] (DeSa) (Entered: 08/24/2009)
10/30/2009	<u>43</u>	NOTICE of Appearance by Dan Applegate on behalf of United States of America. (Applegate, Dan) (Entered: 10/30/2009)
01/15/2010	<u>44</u>	MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> by United States of America. (Attachments: # <u>1</u> Declaration of Daniel Applegate, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Applegate, Dan) (Entered: 01/15/2010)
01/19/2010	<u>45</u>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <u>44</u> MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> filed by United States of America. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/19/2010)
01/26/2010	<u>46</u>	MOTION for Contempt by United States of America. (Attachments: # <u>1</u> Declaration of Shauna Henline, # <u>2</u> Declaration of Daniel Applegate, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B) (Applegate, Dan) (Entered: 01/26/2010)
02/01/2010	<u>47</u>	RESPONSE to <u>44</u> MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (PMil) (Entered: 02/01/2010)
02/02/2010	<u>48</u>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <u>46</u> MOTION for Contempt filed by United States of America. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 02/02/2010)
02/04/2010	<u>49</u>	ORDER TO CORRECT DEFICIENCT. Signed by Magistrate Judge R. Steven Whalen. (SJef) (Entered: 02/04/2010)
02/08/2010	<u>50</u>	REPLY to Response re <u>44</u> MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> filed by United States of America. (Attachments: # <u>1</u> Disputed Discovery Requests to Peter Hendrickson and Doreen Hendrickson) (Applegate, Dan) (Entered: 02/08/2010)
02/12/2010	<u>51</u>	RESPONSE to <u>46</u> MOTION for Contempt filed by Peter Eric Hendrickson, Doreen M. Hendrickson. (DEld) (Entered: 02/12/2010)

02/18/2010	<u>52</u>	REPLY to Response re <u>46</u> MOTION for Contempt filed by United States of America. (Applegate, Dan) (Entered: 02/18/2010)
04/01/2010	<u>53</u>	NOTICE of hearing on <u>44</u> MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> , <u>46</u> MOTION for Contempt. Motion Hearing set for 4/13/2010 10:00 AM before Magistrate Judge R. Steven Whalen. (SJef) (Entered: 04/01/2010)
04/13/2010		Minute Entry – Motion Hearing held on 4/13/2010 re <u>44</u> MOTION to Compel <i>Responses to United States' Discovery Requests and Memorandum of Law in Support</i> filed by United States of America, <u>46</u> MOTION for Contempt filed by United States of America before Magistrate Judge R. Steven Whalen. (Tape #rsw 4/13/10) (SJef) (Entered: 04/13/2010)
04/13/2010	<u>54</u>	ORDER granting <u>44</u> Motion to Compel. Signed by Magistrate Judge R. Steven Whalen. (SJef) (Entered: 04/13/2010)
04/16/2010	<u>55</u>	REPORT AND RECOMMENDATION re <u>46</u> MOTION for Contempt filed by United States of America. Signed by Magistrate Judge R. Steven Whalen. (GWil) (Entered: 04/16/2010)
04/30/2010	<u>56</u>	OBJECTION [Entitled Response] to <u>55</u> Report and Recommendation by Doreen M. Hendrickson, Peter Eric Hendrickson. (DWor) (Entered: 05/03/2010)
05/07/2010	<u>57</u>	RESPONSE to <u>56</u> Objection to Report and Recommendation by United States of America. (Applegate, Dan) (Entered: 05/07/2010)
05/17/2010	<u>58</u>	MOTION to Vacate <u>55</u> REPORT AND RECOMMENDATION re <u>46</u> MOTION for Contempt filed by United States of America by All Defendants. (DEld) (Entered: 05/18/2010)
05/24/2010	<u>59</u>	RESPONSE to <u>58</u> MOTION to Vacate <u>55</u> REPORT AND RECOMMENDATION re <u>46</u> MOTION for Contempt filed by United States of America filed by United States of America. (Applegate, Dan) (Entered: 05/24/2010)
05/24/2010	<u>60</u>	Second MOTION for Contempt by United States of America. (Attachments: # <u>1</u> Declaration of Daniel Applegate) (Applegate, Dan) (Entered: 05/24/2010)
05/28/2010	<u>61</u>	ORDER granting <u>46</u> Motion for Contempt; adopting <u>55</u> Report and Recommendation on <u>46</u> Motion for Contempt. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 05/28/2010)
05/28/2010	<u>62</u>	NOTICE TO APPEAR: Hearing set for 6/3/2010 10:00 AM before District Judge Nancy G Edmunds (CHem) (Entered: 05/28/2010)
05/28/2010	<u>63</u>	NOTICE of hearing on <u>60</u> Second MOTION for Contempt. Motion Hearing set for 6/3/2010 10:00 AM before District Judge Nancy G Edmunds. (CHem) (Entered: 05/28/2010)
06/03/2010	<u>64</u>	NOTICE TO APPEAR: Hearing set for 6/10/2010 10:00 AM before District Judge Nancy G Edmunds (CHem) (Entered: 06/03/2010)
06/03/2010	<u>65</u>	NOTICE of hearing on <u>60</u> Second MOTION for Contempt. Motion Hearing set for 6/10/2010 10:00 AM before District Judge Nancy G Edmunds. (CHem) (Entered: 06/03/2010)
06/03/2010		Notices sent to Plaintiffs re date to appear for Show Cause Hearing and Motion Hearing at 232 Oriole Road, Commerce Township, MI 48382 (CHem) (Entered: 06/03/2010)
06/03/2010		Corrected Remark– Notices sent to Defendants re date to appear for Show Cause Hearing and Motion Hearing at 232 Oriole Road, Commerce Township, MI 48382 (CHem) (Entered: 06/03/2010) (CHem) (Entered: 06/03/2010)
06/07/2010	<u>66</u>	RESPONSE to <u>60</u> Second MOTION for Contempt filed by Doreen M. Hendrickson, Peter Eric Hendrickson. (PPau) (Entered: 06/07/2010)
06/10/2010		Minute Entry – Motion Hearing held on 6/10/2010 re <u>60</u> Second MOTION for Contempt filed by United States of America, <u>58</u> MOTION to Vacate <u>55</u> REPORT AND RECOMMENDATION re <u>46</u> MOTION for Contempt filed by United States of

		America filed by Peter Eric Hendrickson, Doreen M. Hendrickson before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 06/10/2010)
06/10/2010	<u>67</u>	ORDER denying <u>58</u> Motion to Vacate Judgment. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/10/2010)
06/10/2010	<u>68</u>	ORDER granting <u>60</u> Motion to Hold Defendants in Contempt. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/10/2010)
06/10/2010		Notation: Documents #67 & 68 sent to Plaintiffs at 232 Oriole Road, Commerce Township, MI 48382 (CHem) (Entered: 06/10/2010)
06/21/2010	<u>69</u>	MOTION for Reconsideration re <u>67</u> Order on Motion to Vacate and it's contempt rulings and should these not be granted, Motion for stay of execution of the court's contempt rulings pending the outcome of our appeal of these issues to the circuit court by Doreen M. Hendrickson, Peter Eric Hendrickson. (NHol) (Entered: 06/22/2010)
06/21/2010	<u>70</u>	NOTICE OF APPEAL by Doreen M. Hendrickson, Peter Eric Hendrickson re <u>68</u> Order on Motion for Contempt, <u>67</u> Order on Motion to Vacate. Receipt No: DET020686 – Fee: \$ 455 – Fee Status: Paid. (NHol) (Entered: 06/22/2010)
06/22/2010	<u>71</u>	ORDER denying <u>69</u> Motion for Reconsideration and Motion for Stay. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/22/2010)
06/24/2010	<u>72</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>70</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson – Disposition: The motion for a stay pending appeal is DENIED. [Appeal Case Number 10–1824]. (CGre) (Entered: 06/24/2010)
07/06/2010	<u>73</u>	TRANSCRIPT of Excerpt of Motion Hearing held on 6/10/2010. (Court Reporter: Suzanne Jacques(jacques@transcriptorders.com)) (Number of Pages: 14) (Appeal Purposes) Redaction Request due 7/27/2010. Redacted Transcript Deadline set for 8/6/2010. Release of Transcript Restriction set for 10/4/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 07/06/2010)
08/05/2010	<u>74</u>	MOTION for Order to <i>Reduce to Judgment Contempt Fine Imposed Against Each Defendant</i> by United States of America. (Attachments: # <u>1</u> Declaration of Daniel Applegate) (Applegate, Dan) (Entered: 08/05/2010)
08/16/2010	<u>75</u>	NOTICE of hearing on <u>74</u> MOTION for Order to <i>Reduce to Judgment Contempt Fine Imposed Against Each Defendant as to DOREEN HENDRICKSON ONLY</i> . Motion Hearing set for 8/25/2010 02:00 PM before District Judge Nancy G Edmunds. (CHem) (Entered: 08/16/2010)
08/16/2010		Notation: Notice of Hearing send to Doreen Hendrickson at 232 Oriole Road, Commerce Twp, MI 48382 (CHem) (Entered: 08/16/2010)
08/19/2010	<u>76</u>	RESPONSE to <u>74</u> MOTION for Order to <i>Reduce to Judgment Contempt Fine Imposed Against Each Defendant</i> filed by Doreen M. Hendrickson, Peter Eric Hendrickson. (PMil) (Entered: 08/19/2010)
08/19/2010		Reset Deadlines as to <u>74</u> MOTION for Order to <i>Reduce to Judgment Contempt Fine Imposed Against Each Defendant</i> . Motion Hearing set for 8/26/2010 02:00 PM before District Judge Nancy G Edmunds (CHem) (Entered: 08/19/2010)
08/26/2010		Minute Entry – Motion Hearing held on 8/26/2010 re <u>74</u> MOTION for Order to <i>Reduce to Judgment Contempt Fine Imposed Against Each Defendant</i> filed by United States of America before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 08/27/2010)
09/02/2010	<u>77</u>	ORDER granting in part and denying in part <u>74</u> Motion for Order to Reduce to Judgment the Contempt Fines Imposed. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 09/02/2010)
09/09/2010	<u>78</u>	TRANSCRIPT of Motion for Order to Reduce to Judgment Contempt Fine Imposed Against Each Defendant held on 8/26/2010. (Court Reporter Suzanne Jacques)

		(Number of Pages: 7) Redaction Request due 9/30/2010. Redacted Transcript Deadline set for 10/12/2010. Release of Transcript Restriction set for 12/8/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 09/09/2010)
10/25/2010	<u>79</u>	MOTION for Order <i>Requiring Defendants to File Valid Amended Tax Returns for 2002 and 2003</i> by United States of America. (Attachments: # <u>1</u> Exhibit A – Purported 2002 Amended Return, # <u>2</u> Exhibit B – Purported 2003 Amended Return) (Applegate, Dan) (Entered: 10/25/2010)
11/10/2010		Set Deadlines as to <u>79</u> MOTION for Order <i>Requiring Defendants to File Valid Amended Tax Returns for 2002 and 2003</i> . Response due by 11/15/2010 (CHem) (Entered: 11/10/2010)
11/12/2010	<u>80</u>	RESPONSE to <u>79</u> MOTION for Order <i>Requiring Defendants to File Valid Amended Tax Returns for 2002 and 2003</i> filed by Doreen M. Hendrickson, Peter Eric Hendrickson. (PMil) (Entered: 11/15/2010)
11/18/2010	<u>81</u>	NOTICE of hearing on <u>79</u> MOTION for Order <i>Requiring Defendants to File Valid Amended Tax Returns for 2002 and 2003</i> . Motion Hearing set for 12/15/2010 02:00 PM before District Judge Nancy G Edmunds. (CHem) (Entered: 11/18/2010)
11/18/2010		Notation: Notice of Hearing send to Doreen Hendrickson at 232 Oriole Road, Commerce Twp, MI 48382 (CHem) (Entered: 11/18/2010)
12/15/2010		Minute Entry – Motion Hearing held on 12/15/2010 re <u>79</u> MOTION for Order <i>Requiring Defendants to File Valid Amended Tax Returns for 2002 and 2003</i> filed by United States of America before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 12/15/2010)
12/15/2010	<u>82</u>	MOTION to Vacate <u>22</u> Judgment by Doreen M. Hendrickson, Peter Eric Hendrickson. (BSoc) (Entered: 12/17/2010)
12/17/2010	<u>83</u>	ORDER granting <u>79</u> Motion for Order Requiring defendants to file valid tax returns for 2002 and 2003. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 12/17/2010)
12/23/2010	<u>84</u>	TRANSCRIPT of Motion for Order Requiring Defendants to File Valid Tax Returns held on 12/15/2010. (Court Reporter: Suzanne Jacques(jacques@transcriptorders.com)) (Number of Pages: 15) Redaction Request due 1/13/2011. Redacted Transcript Deadline set for 1/24/2011. Release of Transcript Restriction set for 3/23/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 12/23/2010)
01/03/2011	<u>85</u>	RESPONSE to <u>82</u> MOTION to Vacate <u>22</u> Judgment filed by United States of America. (Applegate, Dan) (Entered: 01/03/2011)
01/07/2011	<u>86</u>	AFFIDAVIT of Doreen Hendrickson re <u>83</u> Order. (CGre) (Entered: 01/07/2011)
01/13/2011	<u>87</u>	REPLY to Response re <u>82</u> MOTION to Vacate <u>22</u> Judgment filed by Doreen M. Hendrickson, Peter Eric Hendrickson. (KCAs) (Entered: 01/14/2011)
01/26/2011	<u>88</u>	ORDER denying <u>82</u> Motion to Vacate. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/26/2011)
02/09/2011	<u>89</u>	Renewed MOTION for Contempt <i>and Response to Affidavit of Doreen Hendrickson</i> by United States of America. (Attachments: # <u>1</u> Declaration of Warren Rose, # <u>2</u> Exhibit A – Proposed Declaration with Attachments) (Applegate, Dan) (Entered: 02/09/2011)
02/28/2011	<u>90</u>	RESPONSE to <u>89</u> Renewed MOTION for Contempt <i>and Response to Affidavit of Doreen Hendrickson</i> filed by All Defendants. (KCAs) (Entered: 03/02/2011)
11/22/2011	<u>91</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>70</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson – Disposition: District court's orders are affirmed. [Appeal Case Number 10–1824] (KKra) (Entered: 11/23/2011)

03/12/2012	<u>92</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>70</u> Notice of Appeal filed by Peter Eric Hendrickson, Doreen M. Hendrickson [Appeal Case Number 10–1824] (KKra) (Entered: 03/13/2012)
05/09/2013	<u>93</u>	TRANSCRIPT of Motion for Contempt held on 6/10/2010. (Court Reporter: Suzanne Jacques (email: jacques@transcriptorders.com) (Number of Pages: 16) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 5/30/2013. Redacted Transcript Deadline set for 6/10/2013. Release of Transcript Restriction set for 8/7/2013. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 05/09/2013)