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**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CIVIL DOCKET FOR CASE #: 2:09-cv-00444-SRB**

United States of America v. Forman, et al  
Assigned to: Judge Susan R Bolton  
Demand: \$27,000  
Cause: 26:7401 IRS: Tax Liability

Date Filed: 03/05/2009  
Jury Demand: Defendant  
Nature of Suit: 870 Taxes  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Alexis Andrews**  
US Dept of Justice Tax Division  
PO Box 683  
Washington, DC 20044  
202-307-6432  
Fax: 202-307-0054  
Email: alexis.v.andrews@usdoj.gov  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Maria D Forman**

represented by **Maria D Forman**  
c/o 5640 E. Duane Lane  
Cave Creek, AZ 85331  
PRO SE

**Defendant**

**Jimmy C Chisum**  
*as Trustee for the DLP LT 13 Trust*

represented by **Jimmy C Chisum**  
7110 W. Cinnabar Ave.  
Peoria, AZ 85345  
PRO SE

**Defendant**

**Arizona Department of Revenue**represented by **Christina Marie Harper**

Pite Duncan LLP  
 2 N Central Ave  
 Ste 1135  
 Phoenix, AZ 85004  
 602-457-5781  
 Fax: 602-258-1590  
 Email: charper@piteduncan.com  
*TERMINATED: 12/07/2009*

**Denise Ann Faulk**

Office of the Attorney General  
 -  
 1275 W Washington St  
 Phoenix, AZ 85007  
 520-628-6647  
 Fax: 602-542-1726  
 Email: denise.faulk@azag.gov  
*ATTORNEY TO BE NOTICED*

**Defendant****Elmer P Vild***Trustee for the D L P Lt13**also known as*

Phillip O'Neil

represented by **Elmer P Vild**

989 S. Main St.  
 #A-269  
 Cottonwood, AZ 86326  
 (928) 634-5669  
 Fax: (928) 634-5631  
 PRO SE

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/05/2009	<a href="#"><u>1</u></a>	COMPLAINT., filed by United States of America. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet, # <a href="#"><u>2</u></a> Summons for Maria D. Forman, # <a href="#"><u>3</u></a> Summons for Jimmy C. Chisum, # <a href="#"><u>4</u></a> Summons for Arizona Department of Revenue)(Andrews, Alexis) (Entered: 03/05/2009)
03/05/2009		This case has been assigned to the Honorable Susan R. Bolton. All future pleadings or documents should bear the correct case number: CV 09-00444-PHX-SRB. This is a TEXT ENTRY ONLY. There is no PDF document associated with this

		entry. (Entered by REK) (Entered: 03/06/2009)
03/05/2009	<a href="#">2</a>	Notice re Magistrate Consent Form (REK) (Entered: 03/06/2009)
03/06/2009	<a href="#">3</a>	Summons Issued as to Maria D Forman, Jimmy C Chisum, Arizona Department of Revenue. (Attachments: # <a href="#">1</a> Chisum, # <a href="#">2</a> Arizona)(REK). *** IMPORTANT: You must select "Document and stamps" or "Document and comments" on the print screen in order for the court seal to appear on the summons you print. (Entered: 03/06/2009)
03/06/2009	<a href="#">4</a>	NOTICE TO FILER OF DEFICIENCY re <a href="#">1</a> Complaint filed by United States of America. Description of deficiency: Incorrect information added to Party Information Screen. (REK) (Entered: 03/06/2009)
05/13/2009	<a href="#">5</a>	ANSWER to <a href="#">1</a> Complaint with Jury Demand by Maria D Forman.(LSP) (Entered: 05/14/2009)
05/13/2009	<a href="#">6</a>	MOTION to Appoint Counsel by Maria D Forman. NOTE: filed as one document with <a href="#">5</a> Answer. (LSP) (Entered: 05/14/2009)
05/19/2009	<a href="#">8</a>	MOTION (Notice) to change trustee J. Chisum to Elmer P. Vild and change caption and to have Court inform plaintiff to serve E. Vild by Elmer P. Vild. (DMT, ) (Entered: 05/20/2009)
05/20/2009	<a href="#">7</a>	ORDER denying <a href="#">6</a> Motion to Appoint Counsel. Signed by Judge Susan R Bolton on 5/20/09.(DMT, ) (Entered: 05/20/2009)
07/02/2009	<a href="#">9</a>	MOTION to Amend/Correct re Complaint by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order Granting Motion, # <a href="#">3</a> Proposed Amended Complaint)(Andrews, Alexis) (Entered: 07/02/2009)
07/02/2009	<a href="#">10</a>	LODGED Proposed Amended Complaint re: <a href="#">9</a> MOTION to Amend/Correct re Complaint. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by United States of America. (Andrews, Alexis) (Entered: 07/02/2009)
07/07/2009	<a href="#">11</a>	ORDER denying as moot <a href="#">8</a> the Notice of Change of Trustee; Request Caption Change; granting <a href="#">9</a> Motion to Amend/Correct complaint. The United States may file its Amended Complaint identifying Elmer P. Vild, also known as Phillip O'Neil, as a Defendant as Trustee of DLP LT 13 Trust. The United States has 120 days from the date the Amended Complaint is filed to serve additional parties named in the Amended Complaint. Signed by Judge Susan R Bolton on 7/7/09.(DMT, ) (Entered: 07/07/2009)
07/07/2009	<a href="#">12</a>	AMENDED COMPLAINT against Elmer P. Vild, Maria D Forman, Jimmy C Chisum, Arizona Department of Revenue, filed by United States of America.(DMT, ) (Entered: 07/07/2009)
08/14/2009	<a href="#">13</a>	ANSWER with jury demand to <a href="#">12</a> Amended Complaint by Jimmy C Chisum.(DMT, ) (Entered: 08/18/2009)
08/14/2009	<a href="#">14</a>	MOTION (petition) for Leave to Proceed in forma pauperis by defendant Jimmy C Chisum. (DMT, ) (Entered: 08/18/2009)
08/14/2009	<a href="#">15</a>	RESPONSE to Motion (concurrence to notice) re <a href="#">8</a> MOTION to change trustee J. Chisum to Elmer P. Vild and change caption filed by Jimmy C Chisum. (DMT, ) (Entered: 08/19/2009)

08/27/2009	<a href="#">16</a>	ORDER granting <a href="#">14</a> Defendant Jimmy C Chisum's Motion for Leave to Proceed in forma pauperis. Signed by Judge Susan R Bolton on 08/26/09.(LSP) (Entered: 08/27/2009)
08/31/2009	<a href="#">17</a>	ANSWER to <a href="#">12</a> Amended Complaint by Arizona Department of Revenue.(Harper, Christina) (Entered: 08/31/2009)
08/31/2009	<a href="#">18</a>	CERTIFICATE OF SERVICE by Arizona Department of Revenue re <a href="#">17</a> Answer to Amended Complaint (Harper, Christina) (Entered: 08/31/2009)
10/15/2009	<a href="#">19</a>	MOTION for Change of Judge by Elmer P. Vild. (TLJ) (Entered: 10/16/2009)
10/15/2009	<a href="#">20</a>	MOTION to Appoint Counsel by Elmer P. Vild. (TLJ) (Entered: 10/16/2009)
10/15/2009	<a href="#">21</a>	DEMAND for Trial by Jury by Movant, Elmer P. Vild. (same pdf as document #20) (TLJ) (Entered: 10/16/2009)
10/15/2009	<a href="#">22</a>	Notice of Acceptance of Service re Waiver of the Summons for DLP LT13 by Elmer P. Vild. (TLJ) (Entered: 10/16/2009)
10/23/2009	<a href="#">23</a>	MOTION to Appoint Counsel by Elmer P. Vild. (LSP) (Entered: 10/26/2009)
10/23/2009	<a href="#">24</a>	MOTION to Dismiss Case or "in the alternative Plaintiff to identify all live body Plaintiffs" by Elmer P. Vild. (LSP) (Entered: 10/26/2009)
10/23/2009	<a href="#">25</a>	Notice re "Jurisdiction Challenge" by Elmer P. Vild. (LSP) (Entered: 10/26/2009)
10/23/2009	<a href="#">26</a>	MOTION for Ex Parte In Camera Hearing by Elmer P. Vild. (MAP) (Entered: 10/26/2009)
10/27/2009	<a href="#">27</a>	ORDER denying <a href="#">19</a> Plaintiff's Notice of Change of Judge and denying <a href="#">20</a> Plaintiff's Motion to Appoint Counsel. Signed by Judge Susan R Bolton on 10/27/09.(LSP) (Entered: 10/27/2009)
11/05/2009	<a href="#">28</a>	ANSWER to <a href="#">12</a> Amended Complaint until Counsel is Appointed by Elmer P. Vild.(REW, ) (Entered: 11/06/2009)
11/09/2009	<a href="#">29</a>	ORDER denying <a href="#">23</a> Defendant Elmer P. Vild's Motion to Appoint Counsel Under the American Disabilities Act. The Court is unaware of any authority by which it could appoint counsel and the Court has no budget from which any appointed counsel could be paid. Signed by Judge Susan R Bolton on 11/6/09.(DMT, ) (Entered: 11/09/2009)
12/01/2009	<a href="#">30</a>	Letter from Dulce F. Shimkus to the Clerk of the Court. (TLJ) (Entered: 12/02/2009)
12/04/2009	<a href="#">32</a>	MOTION to Appoint Counsel for Defendant Maria D. Forman and MOTION to Stay re all proceedings by Elmer P. Vild. (LSP) (Entered: 12/07/2009)
12/07/2009	<a href="#">31</a>	Notice re of Substitution of Counsel Within the Firm by Arizona Department of Revenue <i>c/o Arizona Attorney General's Office</i> (Faulk, Denise) (Entered: 12/07/2009)
12/18/2009	<a href="#">33</a>	ORDER: IT IS ORDERED that Plaintiff show cause in writing within 10 days from the date of this order why this case should not be dismissed based on the Governments failure to respond in opposition to Defendants Motion for Dismissal; or in the Alternative Plaintiff to Identify all Live Body Plaintiffs pursuant to LRCiv.7.2(i). Show Cause Response due by

		12/28/2009. Signed by Judge Susan R Bolton on 12/17/09. (MAW) (Entered: 12/18/2009)
12/18/2009	<a href="#">34</a>	ORDER: The Court has considered Elmer P. Vild, Trustee for the DLP Lt 13, Demand for Delay. IT IS ORDERED denying the Demand for Delay for the same reasons stated in this Court's order dated October 27, 2009 <a href="#">32</a> . Signed by Judge Susan R Bolton on 12/18/09.(MAW) (Entered: 12/18/2009)
12/18/2009	<a href="#">35</a>	ORDER denying <a href="#">26</a> Motion for for Ex Parte in Camera Hearing. This Court willnot hold any hearings in the absence of Governments counsel. Moreover, an alleged agreement for an in camera proceeding among contracting parties cannot compel the Court to hold such a proceeding. Signed by Judge Susan R Bolton on 12/18/09.(MAP) (Entered: 12/18/2009)
12/22/2009	<a href="#">36</a>	MOTION to Strike re Answer and Motion to Dismiss of <i>Defendant DLP LT 13 Trust</i> by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 12/22/2009)
12/23/2009	<a href="#">37</a>	MOTION to Dismiss Case by Elmer P. Vild. Styled as: "Second Motion for Dismissal". (LSP) (Entered: 12/24/2009)
12/23/2009	<a href="#">38</a>	MOTION to Dismiss Case for Lack of Jurisdiction by Elmer P. Vild. Style as: "Third Motion for Dismissal". (LSP) (Entered: 12/24/2009)
12/23/2009	<a href="#">39</a>	MOTION to Reassign Case by Elmer P. Vild. Styled as: "Demand for Judge without conflict of interest". (LSP) (Entered: 12/24/2009)
12/28/2009	<a href="#">40</a>	RESPONSE TO <a href="#">33</a> ORDER TO SHOW CAUSE by United States of America. (Andrews, Alexis) (Entered: 12/28/2009)
12/28/2009	<a href="#">41</a>	MOTION to Strike re Second Motion to Dismiss, Third Motion to Dismiss, and Demand for Judge Without Conflict of Interest by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 12/28/2009)
12/28/2009	<a href="#">42</a>	MOTION for Proper Procedure by Elmer P. Vild. (TLJ) (Entered: 12/29/2009)
12/30/2009	<a href="#">43</a>	MOTION to Strike all of plaintiff's pleadings by Elmer P. Vild. (DMT, ) (Entered: 12/31/2009)
01/11/2010	<a href="#">44</a>	Second MOTION to Amend/Correct re Amended Complaint by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Proposed Second Amended Complaint, # <a href="#">3</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 01/11/2010)
01/11/2010	<a href="#">45</a>	LODGED Proposed Second Amended Complaint re: <a href="#">44</a> Second MOTION to Amend/Correct re Amended Complaint. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by United States of America. (Andrews, Alexis) (Entered: 01/11/2010)
01/11/2010	<a href="#">46</a>	RESPONSE in Opposition re <a href="#">42</a> MOTION for Proper Procedure filed by United States of America. (Andrews, Alexis) (Entered: 01/11/2010)
01/11/2010	<a href="#">47</a>	RESPONSE in Opposition re <a href="#">43</a> MOTION to Strike re all of plaintiff's pleadings filed by United States of America. (Andrews, Alexis) (Entered: 01/11/2010)

01/11/2010	<a href="#">48</a>	RESPONSE to Motion re <a href="#">36</a> MOTION to Strike Answer and Motion to Dismiss of Defendant DLP LT 13 Trust filed by Elmer P. Vild. (REW, ) (Entered: 01/12/2010)
01/11/2010	<a href="#">49</a>	Reply to USA's <a href="#">40</a> Response to Order to Show Cause <a href="#">33</a> by Defendant Elmer P. Vild. (REW, ) (Entered: 01/12/2010)
01/11/2010	<a href="#">50</a>	NOTICE to the Court and MOTION to Dismiss for Lack of Proof by Elmer P. Vild. (REW, ) (Entered: 01/12/2010)
01/11/2010	<a href="#">51</a>	MOTION to Dismiss for Harassment and Lack of Facts by Elmer P. Vild. (REW, ) (Entered: 01/12/2010)
01/11/2010	<a href="#">52</a>	MOTION/DEMAND for Signatures, requesting the Court order Plaintiff to provide all pleadings with a signature to this defendant by Elmer P. Vild. (REW, ) (Entered: 01/12/2010)
01/15/2010	<a href="#">53</a>	MOTION to Dismiss; "Jurisdiction not proven; rules of court ignored; live body Plaintiff(s) not produced" by Elmer P. Vild. (LSP) (Entered: 01/19/2010)
01/20/2010	<a href="#">54</a>	RESPONSE to Motion re <a href="#">41</a> MOTION to Strike re Second Motion to Dismiss, Third Motion to Dismiss, and Demand for Judge Without Conflict of Interest filed by Elmer P. Vild. (LSP) (Entered: 01/21/2010)
01/20/2010	<a href="#">55</a>	REPLY to Response to Motion re <a href="#">42</a> MOTION for Proper Procedure filed by Elmer P. Vild. (LSP) (Entered: 01/21/2010)
01/22/2010	<a href="#">56</a>	REPLY to Response to Motion re <a href="#">43</a> MOTION to Strike re all of plaintiff's pleadings filed by Elmer P. Vild. (DMT) (Entered: 01/25/2010)
01/22/2010	<a href="#">57</a>	RESPONSE and Objection to Motion re <a href="#">44</a> Second MOTION to Amend/Correct re Amended Complaint; and to <a href="#">45</a> Lodged Proposed Second Amended Complaint filed by Elmer P. Vild. (DMT) (Entered: 01/25/2010)
01/27/2010	<a href="#">58</a>	REPLY in Support re <a href="#">36</a> MOTION to Strike re Answer and Motion to Dismiss of <i>Defendant DLP LT 13 Trust</i> , <a href="#">41</a> MOTION to Strike re Second Motion to Dismiss, Third Motion to Dismiss, and Demand for Judge Without Conflict of Interest filed by United States of America. (Andrews, Alexis) (Entered: 01/27/2010)
01/27/2010	<a href="#">59</a>	MOTION to Strike re Motions to Dismiss and Demand for Signatures by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 01/27/2010)
01/27/2010	<a href="#">60</a>	REPLY in Support re <a href="#">44</a> Second MOTION to Amend/Correct re Amended Complaint filed by United States of America. (Andrews, Alexis) (Entered: 01/27/2010)
02/05/2010	<a href="#">61</a>	ORDER denying <a href="#">36</a> Motion to Strike; denying <a href="#">37</a> Motion to Dismiss Case; denying <a href="#">38</a> Motion to Dismiss Case for Lack of Jurisdiction; denying <a href="#">39</a> Motion (Demand for Judge Without Conflict of Interest); denying as moot <a href="#">41</a> Motion to Strike; denying <a href="#">42</a> Motion for Proper Procedure; denying <a href="#">43</a> Motion to Strike; granting <a href="#">44</a> 2nd Motion for Leave to File Amended Complaint. The Clerk shall file in the Lodged Proposed 2nd Amended Complaint lodged on 1/11/10. FURTHER ORDERED denying <a href="#">50</a> Motion to Dismiss; denying <a href="#">51</a> Motion to Dismiss; denying <a href="#">52</a> Motion/Demand for Signatures; denying <a href="#">53</a> Motion to Dismiss; denying <a href="#">59</a> Motion to Strike; denying <a href="#">24</a> Motion to Dismiss. (See document for full details). Signed by Judge Susan R Bolton on 2/5/10.(LAD) (Entered: 02/05/2010)

02/05/2010	<a href="#">62</a>	2ND AMENDED COMPLAINT against Arizona Department of Revenue, Jimmy C Chisum, Maria D Forman, Elmer P. Vild, filed by United States of America.(LAD) (Entered: 02/05/2010)
02/17/2010	<a href="#">63</a>	ANSWER to <a href="#">62</a> Amended Complaint by Arizona Department of Revenue.(Faulk, Denise) (Entered: 02/17/2010)
02/17/2010	<a href="#">64</a>	CERTIFICATE OF SERVICE by Arizona Department of Revenue re <a href="#">63</a> Answer to Amended Complaint (Faulk, Denise) (Entered: 02/17/2010)
02/17/2010	<a href="#">65</a>	MOTION to Compel with Rule 17 by Elmer P. Vild. (KMG) (Entered: 02/19/2010)
02/17/2010	<a href="#">66</a>	MOTION to Strike All Plaintiff's Motions and Pleadings for Lack of Signatures by Elmer P. Vild. (KMG) (Entered: 02/19/2010)
02/17/2010	<a href="#">67</a>	MOTION for Sanctions against Plaintiff by Elmer P. Vild. (KMG) (Entered: 02/19/2010)
02/24/2010	<a href="#">68</a>	ANSWER to <a href="#">62</a> Second Amended Complaint by Elmer P. Vild.(KMG) (Entered: 02/25/2010)
03/03/2010	<a href="#">69</a>	RESPONSE in Opposition re <a href="#">65</a> MOTION to Compel with Rule 17 filed by United States of America. (Andrews, Alexis) (Entered: 03/03/2010)
03/03/2010	<a href="#">70</a>	RESPONSE in Opposition re <a href="#">66</a> MOTION to Strike re All Plaintiff's Motions and Pleadings for Lack of Signatures filed by United States of America. (Andrews, Alexis) (Entered: 03/03/2010)
03/03/2010	<a href="#">71</a>	RESPONSE in Opposition re <a href="#">67</a> MOTION for Sanctions against Plaintiff filed by United States of America. (Andrews, Alexis) (Entered: 03/03/2010)
03/15/2010	<a href="#">72</a>	REPLY to Response to Motion re <a href="#">67</a> MOTION for Sanctions against Plaintiff filed by Elmer P. Vild. (ESL) (Entered: 03/16/2010)
03/15/2010	<a href="#">73</a>	REPLY to Response to Motion re <a href="#">65</a> MOTION to Comply with Rule 17 filed by Elmer P. Vild. (ESL) (Entered: 03/16/2010)
03/17/2010	<a href="#">74</a>	ORDER denying Defendant Vild's <a href="#">67</a> Motion for Sanctions Against Plaintiff. Signed by Judge Susan R Bolton on 3/17/10.(REW) (Entered: 03/17/2010)
03/17/2010	<a href="#">75</a>	ORDER denying Defendant vild's <a href="#">66</a> Motion to Strike all of Plaintiff's Motions and Pleadings for Lack of Signatures. Signed by Judge Susan R Bolton on 3/17/10.(REW) (Entered: 03/17/2010)
03/17/2010	<a href="#">76</a>	ORDER denying Defendant Vild's <a href="#">65</a> Motion to Comply with Rule 17. Signed by Judge Susan R Bolton on 3/17/10.(REW) (Entered: 03/17/2010)
03/17/2010	<a href="#">77</a>	ORDER Setting Rule 16 Scheduling Conference for 5/3/2010 11:30 AM in Courtroom 502, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan R Bolton (see order for complete details). Signed by Judge Susan R Bolton on 3/17/10. (REW) (Entered: 03/17/2010)

04/05/2010	<a href="#">78</a>	MOTION to Continue Rule 16 Scheduling Conference by Elmer P. Vild. (LSP) (Entered: 04/06/2010)
04/06/2010	<a href="#">79</a>	MOTION to Dismiss Case for Failure to Prosecute by Jimmy C Chisum. (KMG) (Entered: 04/07/2010)
04/06/2010	<a href="#">80</a>	MOTION to Continue All Proceedings For Cause by Jimmy C Chisum. (KMG) (Entered: 04/07/2010)
04/07/2010	<a href="#">81</a>	RESPONSE to Motion re <a href="#">80</a> MOTION to Continue All Proceedings filed by Elmer P. Vild. Styled as: "Notice to the Court". (LSP) (Entered: 04/08/2010)
04/08/2010	<a href="#">82</a>	Joinder re <a href="#">80</a> MOTION to Continue All Proceedings by Defendant Elmer P. Vild. Styled as: "Motion to Join Continuance". (LSP) (Entered: 04/09/2010)
04/09/2010	<a href="#">83</a>	RESPONSE to Motion re <a href="#">78</a> MOTION to Continue Rule 16 Scheduling Conference <i>Non-Opposition</i> filed by United States of America. (Andrews, Alexis) (Entered: 04/09/2010)
04/09/2010	<a href="#">84</a>	RESPONSE in Opposition re <a href="#">79</a> MOTION to Dismiss Case filed by United States of America. (Andrews, Alexis) (Entered: 04/09/2010)
04/09/2010	<a href="#">85</a>	RESPONSE to Motion re <a href="#">80</a> MOTION to Continue All Proceedings <i>Non-Opposition</i> filed by United States of America. (Andrews, Alexis) (Entered: 04/09/2010)
04/16/2010	<a href="#">86</a>	ORDER: IT IS ORDERED granting Respondent Jimmy C. Chisum's Alternative Motion to Continue for Cause <a href="#">80</a> . IT IS FURTHER ORDERED continuing the Rule 16 Scheduling Conference from May 3, 2010, to Monday, July 12, 2010 at 1:00 p.m. IT IS FURTHER ORDERED denying as moot Elmer Vild's Motion to Continue <a href="#">78</a> [see Order for full details]. Signed by Judge Susan R Bolton on 4/16/10.(MAW) (Entered: 04/16/2010)
04/19/2010	<a href="#">87</a>	REPLY to Response to Motion re <a href="#">79</a> MOTION to Dismiss Case filed by Jimmy C Chisum. (KMG) (Entered: 04/20/2010)
04/22/2010	<a href="#">88</a>	ORDER denying Respondent Jimmy C. Chisum's Motion <a href="#">79</a> to Dismiss for Failure to Prosecute. Signed by Judge Susan R Bolton on 4/21/10.(KMG) (Entered: 04/22/2010)
06/09/2010	<a href="#">89</a>	MOTION to Dismiss Party Elmer P Vild, Trustee for the DLP LT13 Trust by Elmer P. Vild. (SAT) (Entered: 06/10/2010)
06/09/2010	<a href="#">90</a>	MEMORANDUM in Support re <a href="#">89</a> MOTION to Dismiss Party Elmer P Vild, Trustee for the DLP LT13 Trust by Defendant Elmer P. Vild. (SAT) (Entered: 06/10/2010)
06/17/2010	<a href="#">91</a>	MOTION for Continuance of proceedings by Elmer P. Vild. (TLJ) (Entered: 06/18/2010)
06/17/2010	<a href="#">92</a>	MOTION for More Definite Statement by Elmer P. Vild. (TLJ) (Entered: 06/18/2010)
06/18/2010	<a href="#">93</a>	Notice of Arrival of Doctor's Letter by Elmer P. Vild. (TLJ) (Entered: 06/21/2010)
06/28/2010	<a href="#">94</a>	RESPONSE in Opposition re <a href="#">89</a> MOTION to Dismiss Party Elmer P Vild, Trustee for the DLP LT13 Trust filed by United States of America. (Attachments: # <a href="#">1</a> Exhibit A)(Andrews, Alexis) (Entered: 06/28/2010)



06/28/2010	<a href="#">95</a>	RESPONSE to Motion re <a href="#">91</a> MOTION to Continue proceedings <i>Non-Opposition</i> filed by United States of America. (Andrews, Alexis) (Entered: 06/28/2010)
06/28/2010	<a href="#">96</a>	RESPONSE in Opposition re <a href="#">92</a> MOTION for More Definite Statement filed by United States of America. (Andrews, Alexis) (Entered: 06/28/2010)
07/01/2010	<a href="#">97</a>	ORDER granting <a href="#">91</a> Elmer P. Vild's Motion to Continue. The Rule 16 Scheduling Conference is re-set for 9/27/2010 04:00 PM in Courtroom 502, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan R Bolton. The Joint Proposed Case Management Plan shall be due 5 days prior to the hearing. Jimmy C. Chisum may appear telephonically at the Rule 16 Scheduling Conference. Signed by Judge Susan R Bolton on 7/1/10.(LSP) (Entered: 07/01/2010)
07/07/2010	<a href="#">98</a>	REPLY to United States Response in Opposition to Motion re <a href="#">89</a> MOTION to Dismiss Party Elmer P Vild, Trustee for the DLP LT13 Trust filed by Elmer P. Vild. (SAT) (Entered: 07/08/2010)
07/30/2010	<a href="#">99</a>	ORDER denying <a href="#">92</a> Motion for More Definite Statement. As the response notes, the allegation of the United States are that a fraudulent transfer was made of the subject property to DLP LT13 and that it is the nominee of Defendant Maria Foreman. Signed by Judge Susan R Bolton on 7/30/10.(LAD) (Entered: 07/30/2010)
08/02/2010	<a href="#">100</a>	ORDER denying Elmer P. Vild's <a href="#">89</a> Motion for Dismissal Under Rule 12(b). Signed by Judge Susan R Bolton on 8/2/10.(KMG) (Entered: 08/02/2010)
09/20/2010	<a href="#">101</a>	REPORT of Rule 26(f) Planning Meeting by United States of America. (Andrews, Alexis) (Entered: 09/20/2010)
09/21/2010	<a href="#">102</a>	MOTION for Clarification by Elmer P. Vild. (REW) (Entered: 09/22/2010)
09/27/2010	<a href="#">104</a>	Minute Entry. Proceedings held before Judge Susan R Bolton: Scheduling Conference held on 9/27/2010. Defendant Vild's Motion for Clarification is discussed <a href="#">102</a> . Deadlines discussed and entered. Scheduling Order to follow. A copy of the Joint Proposed Pretrial Order is provided to Defendant Vild this date. Counsel may obtain a copy of the same on the court's website. (Court Reporter David German)(MAW) (Entered: 09/28/2010)
09/28/2010	<a href="#">103</a>	RULE 16 SCHEDULING ORDER: Discovery due by 9/23/2011. Dispositive motions due by 11/7/2011. Signed by Judge Susan R Bolton on 9/28/10. (see order for full details)(DMT) (Entered: 09/28/2010)
09/29/2010	<a href="#">105</a>	MOTION "to Translate Document" attached to <a href="#">93</a> Notice by Elmer P. Vild. (LSP) (Entered: 09/30/2010)
09/29/2010	<a href="#">106</a>	NOTICE re "Indispensable Parties" by Elmer P. Vild. (LSP) (Entered: 09/30/2010)
10/14/2010	<a href="#">107</a>	MOTION to Strike <i>All Pleadings and Documents Filed by Elmer P. Vild on Behalf of DLP LT 13</i> by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 10/14/2010)
10/14/2010	<a href="#">108</a>	RESPONSE in Opposition re <a href="#">105</a> MOTION to Translate Document re <a href="#">93</a> Notice (Other) filed by United States of America. (Andrews, Alexis) (Entered: 10/14/2010)

10/14/2010	<a href="#">109</a>	RESPONSE re <a href="#">106</a> Notice (Other) by Plaintiff United States of America. (Andrews, Alexis) (Entered: 10/14/2010)
10/25/2010	<a href="#">110</a>	REPLY to Response to Motion re <a href="#">105</a> MOTION to Translate Document re <a href="#">93</a> Notice (Other) filed by Elmer P. Vild. (DMT) (Entered: 10/26/2010)
10/25/2010	<a href="#">111</a>	Reply to <a href="#">109</a> Response, to <a href="#">106</a> Notice re: Indispensable Parties by Defendant Elmer P. Vild. (DMT) (Entered: 10/26/2010)
10/27/2010	<a href="#">112</a>	RESPONSE to Motion re <a href="#">107</a> MOTION to Strike <i>All Pleadings and Documents Filed by Elmer P. Vild on Behalf of DLP LT 13</i> filed by Elmer P. Vild. (DMT) (Entered: 10/28/2010)
10/27/2010	<a href="#">113</a>	MOTION for Magistrate assistance to reach a settlement by Elmer P. Vild. (DMT) (Entered: 10/28/2010)
10/27/2010	<a href="#">114</a>	MOTION for Sanctions by Elmer P. Vild. (DMT) (Entered: 10/28/2010)
11/05/2010	<a href="#">115</a>	REPLY to Response to Motion re <a href="#">107</a> MOTION to Strike <i>All Pleadings and Documents Filed by Elmer P. Vild on Behalf of DLP LT 13</i> filed by United States of America. (Andrews, Alexis) (Entered: 11/05/2010)
11/10/2010	<a href="#">116</a>	RESPONSE in Opposition re <a href="#">113</a> MOTION for Magistrate assistance to reach a settlement filed by United States of America. (Andrews, Alexis) (Entered: 11/10/2010)
11/10/2010	<a href="#">117</a>	RESPONSE in Opposition re <a href="#">114</a> MOTION for Sanctions filed by United States of America. (Andrews, Alexis) (Entered: 11/10/2010)
11/22/2010	<a href="#">118</a>	REPLY to Response to Motion re <a href="#">113</a> MOTION for Magistrate assistance to reach a settlement filed by Elmer P. Vild. (DMT) (Entered: 11/23/2010)
11/24/2010	<a href="#">119</a>	REPLY to Response to Motion re <a href="#">114</a> MOTION for Sanctions filed by Elmer P. Vild. (TLJ) (Entered: 11/29/2010)
11/26/2010	<a href="#">120</a>	NOTICE of Change of Address by Jimmy C Chisum to the following: 7110 West Cinnabar Avenue, Peoria, AZ 85345. (TLJ) (Entered: 11/29/2010)
12/23/2010	<a href="#">121</a>	ORDER granting <a href="#">113</a> Defendant Vild's pro se Motion for Magistrate assistance to reach a settlement. Magistrate Judge Edward C. Voss having been randomly drawn, IT IS ORDERED referring this matter to Magistrate Judge Voss for the purpose of conducting a civil settlement conference. The parties are directed to contact said chambers within 14 days to schedule a hearing date and time. Signed by Judge Susan R Bolton on 12/23/10.(MAW) (Entered: 12/23/2010)
12/23/2010	<a href="#">122</a>	ORDER denying Defendant Vild's <a href="#">105</a> Motion to Translate Document. When a party in a civil case wishes the Court to consider a document not written in English it is that party's responsibility to provide a certified translation. Signed by Judge Susan R Bolton on 12/23/10.(ESL) (Entered: 12/23/2010)
12/23/2010	<a href="#">123</a>	ORDER denying Defendant Vild's <a href="#">114</a> Motion for Sanction. Signed by Judge Susan R Bolton on 12/23/10.(ESL) (Entered: 12/23/2010)

01/11/2011	<a href="#">124</a>	NOTICE of Tranlated Document Submitted for Rule 17 Ruling by Elmer P Vild re <a href="#">93</a> Notice (Other) - Doctor's Letter. (KMG) (Entered: 01/12/2011)
02/02/2011	<a href="#">125</a>	SETTLEMENT CONFERENCE ORDER - Settlement Conference set for 4/19/2011 09:00 AM in Courtroom 304, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Edward C Voss. Signed by Magistrate Judge Edward C Voss on 2/2/11. (DMT) (Entered: 02/02/2011)
03/29/2011	<a href="#">126</a>	MOTION Relief from Requirement that an Individual with Full Settlement Authority Attend the Settlement Conference re <a href="#">125</a> Order, Set/Reset Hearings ( <i>Unopposed</i> ) by United States of America. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Text of Proposed Order)(Andrews, Alexis) (Entered: 03/29/2011)
03/30/2011	<a href="#">127</a>	ORDER granting <a href="#">126</a> Motion for Relief from Requirement that an Individual with Full Settlement Authority Attend the Settlement Conference. (1) The person with full settlement authority is hereby excused from the Settlement Conference; (2) Alexis V. Andrews will personally attend the Settlement Conference; and (3) An individual with full settlement authority for the United States will be available by telephone for consultation during the Settlement Conference. (See document for details). Signed by Magistrate Judge Edward C Voss on 3/30/11.(LAD) (Entered: 03/30/2011)
04/14/2011	<a href="#">128</a>	JUDICIAL NOTICE, non-appearance; no authority as to <a href="#">125</a> Settlement Conference by Jimmy C Chisum (DMT) (Entered: 04/15/2011)
04/19/2011	<a href="#">129</a>	Minute Entry. Proceedings held before Magistrate Judge Edward C Voss: This is the time set for settlement conference. Present: Alexis Andrews for Plaintiff; Robert Ventrela with Arizona Department of Revenue's representative; Elmer P. Vild appearing pro per. Also present is Dulce Shimkus. Settlement Conference held on 4/19/2011. Tentative settlement is reached. It is necessary for Maria Forman to appear in person or with counsel to authorize the settlement. Additional settlement conference will be set when the court is advised as to her availability. (SAT) (Entered: 04/20/2011)

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