

GILBERT,TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6,1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:14-cv-04081

United States of America v. Artex Risk Solutions, Inc.
Assigned to: Honorable Samuel Der-Yeghiayan
Cause: 26:7402 IRS: Petition to Enforce IRS Summons

Date Filed: 06/03/2014
Date Terminated: 09/11/2014
Jury Demand: None
Nature of Suit: 870 Tax Suit: Taxes
Jurisdiction: U.S. Government Plaintiff

Petitioner**United States of America**

represented by **Martin M Shoemaker**
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V.

Respondent**Artex Risk Solutions, Inc.**

represented by **Jay Howard Zimblar**
Sidley Austin LLP (Chicago)
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/03/2014	<u>1</u>	PETITION to enforce IRS summons filed by United States of America (Shoemaker, Martin) (Entered: 06/03/2014)

06/03/2014	2	CIVIL Cover Sheet (Shoemaker, Martin) (Entered: 06/03/2014)
06/03/2014	3	ATTORNEY Appearance for Petitioner United States of America by Martin M Shoemaker (Shoemaker, Martin) (Entered: 06/03/2014)
06/03/2014		CASE ASSIGNED to the Honorable Samuel Der-Yeghiayan. Designated as Magistrate Judge the Honorable Jeffrey T. Gilbert. (nsf,) (Entered: 06/03/2014)
06/03/2014	4	MOTION by Petitioner United States of America for order to show cause (Shoemaker, Martin) (Entered: 06/03/2014)
06/03/2014	5	MEMORANDUM by United States of America in support of motion for order to show cause 4 (Attachments: # 1 Declaration of Robert Meyer, # 2 Exhibit 1 & 2)(Shoemaker, Martin) (Entered: 06/03/2014)
06/03/2014	6	NOTICE of Motion by Martin M Shoemaker for presentment of motion for order to show cause 4 before Honorable Samuel Der-Yeghiayan on 6/17/2014 at 09:00 AM. (Shoemaker, Martin) (Entered: 06/03/2014)
06/16/2014	8	ATTORNEY Appearance for Respondent Artex Risk Solutions, Inc. by Jay H. Zimbler. (rm,) (Entered: 06/17/2014)
06/17/2014	7	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Motion hearing held. Government's motion for order to show cause 4 is entered and continued to 09/25/14 at 9:00 a.m. Defendant's response shall be filed by 07/28/14 and Government's reply shall be filed by 08/08/14.Mailed notice (mw,) (Entered: 06/17/2014)
07/28/2014	9	RESPONSE by Respondent Artex Risk Solutions, Inc. to petition to enforce IRS summons 1 (Attachments: # 1 Exhibit Exhibit List, # 2 Exhibit Exhibit A-G, # 3 Exhibit Exhibit H, # 4 Exhibit Exhibit I, # 5 Exhibit Exhibit J)(Zimbler, Jay) (Entered: 07/28/2014)
07/28/2014	10	MEMORANDUM by Artex Risk Solutions, Inc. in Opposition to motion for order to show cause 4 (Attachments: # 1 Declaration Declaration of James P. Tehero)(Zimbler, Jay) (Entered: 07/28/2014)
08/08/2014	11	REPLY by Petitioner United States of America to memorandum in opposition to motion 10 , Response, 9 (Attachments: # 1 Exhibit 3)(Shoemaker, Martin) (Entered: 08/08/2014)
09/03/2014	12	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Respondent's request to reset hearing is granted without objection. Government's motion for order to show cause 4 is entered and continued to 09/23/14 at 9:00 a.m. Hearing set for 09/25/14 is stricken. Mailed notice (mw,) (Entered: 09/03/2014)
09/10/2014	13	MEMORANDUM OPINION Signed by the Honorable Samuel Der-Yeghiayan on 9/10/2014: Granting Petitioner's motion for order to show cause 4 . Mailed notice (mw,) (Entered: 09/10/2014)
09/11/2014	14	MINUTE entry before the Honorable Samuel Der-Yeghiayan: Due to a Scrivener's error, the Court's memorandum opinion 13 dated 09/10/14 is hereby stricken. Mailed notice (mw,) (Entered: 09/11/2014)
09/11/2014	15	MEMORANDUM Opinion Signed by the Honorable Samuel Der-Yeghiayan on 9/11/2014: Granting Plaintiff's motion for rule to show cause and Plaintiff's petition to enforce the summonses. This is a final and appealable order. Mailed notice (mw,)

		(Entered: 09/11/2014)
09/11/2014	16	ENTERED JUDGMENT Signed by the Courtroom Deputy Michael Wing on 9/11/2014: Mailed notice(mw,) (Entered: 09/11/2014)

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