

APPEAL, CLOSED, JMM,

**U.S. District Court  
Western District of Wisconsin (Madison)  
CIVIL DOCKET FOR CASE #: 3:13-cv-00481-bbc**

Vee's Marketing, Inc. v. United States of America  
Assigned to: District Judge Barbara B. Crabb  
Referred to: Magistrate Judge Stephen L. Crocker  
Cause: 26:7422 IRS: Refund Taxes

Date Filed: 07/09/2013  
Date Terminated: 05/21/2015  
Jury Demand: None  
Nature of Suit: 870 Taxes  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Vee's Marketing, Inc.**

represented by **George William Connelly**  
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V.




**Defendant****United States of America**













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Date Filed	#	Docket Text
07/09/2013	 <a href="#">1</a>	COMPLAINT against United States of America. ( Filing fee \$ 400 receipt number 34690017693.), filed by Vee's Marketing, Inc.. (Attachments: # <a href="#">1</a> Exhibit 1 - Claim for Refund 2004, # <a href="#">2</a> Exhibit 2 - Claim for Refund 2005, # <a href="#">3</a> Exhibit 3 - Claim for Refund 2006, # <a href="#">4</a> Exhibit 4 - Claim for Refund 2007, # <a href="#">5</a> Exhibit 5 - Protest of Proposed Penalty Assessments, # <a href="#">6</a> Exhibit 6 - Amended Protest of Proposed Penalty Assessments, # <a href="#">7</a> JS-44 Civil Cover Sheet, # <a href="#">8</a> Summons Eric Holder, # <a href="#">9</a> Summons John Vaudreuil) (West, Travis) (Entered: 07/09/2013)
07/09/2013	 <a href="#">2</a>	Motion to Admit George William Connelly Pro Hac Vice. ( Pro Hac Vice fee \$ 50 receipt number 0758-1201517.) by Plaintiff Vee's Marketing, Inc.. (Connelly, George) (Entered: 07/09/2013)
07/10/2013		Case randomly assigned to District Judge Barbara B. Crabb and Magistrate Judge Stephen L. Crocker. (voc) (Entered: 07/10/2013)







07/10/2013		Standard attachments for Judge Barbara B. Crabb required to be served on all parties with summons or waiver of service: <a href="#">NORTC</a> , <a href="#">Corporate Disclosure Statement</a> , <a href="#">Order on Dispositive Motions</a> . (voc) (Entered: 07/10/2013)
07/10/2013	 <a href="#">3</a>	Summons Issued as to United States of America. (Attachments: # <a href="#">1</a> Summons A- John Vaudreuil) (voc) (Entered: 07/10/2013)
07/10/2013	 <a href="#">4</a>	<b>** TEXT ONLY ORDER **</b> ORDER granting <a href="#">2</a> Motion to Admit George William Connelly Pro Hac Vice. Signed by Magistrate Judge Peter A. Oppeneer on 7/10/2013. (voc) (Entered: 07/10/2013)
07/15/2013	 <a href="#">5</a>	Corporate Disclosure Statement by Plaintiff Vee's Marketing, Inc. (Connelly, George) (Entered: 07/15/2013)
07/18/2013	 <a href="#">6</a>	Affidavit of Service by Plaintiff. United States of America served on 7/15/2013, answer due 9/13/2013. (Attachments: # <a href="#">1</a> Exhibit A - Certified Mail Return Receipt from John Vaudreuil, # <a href="#">2</a> Exhibit B - Certified Mail Return Receipt from Eric Holder) (West, Travis) (Entered: 07/18/2013)
09/05/2013	 <a href="#">7</a>	Motion for Extension of Time to File Answer re <a href="#">1</a> Complaint,, by Defendant United States of America. Motions referred to Magistrate Judge Stephen L. Crocker. (Strong, James) (Entered: 09/05/2013)
09/05/2013	 <a href="#">8</a>	<b>** TEXT ONLY ORDER **</b> ORDER granting <a href="#">7</a> Motion for Extension of Time to Answer. United States of America answer due 10/15/2013. Signed by Magistrate Judge Stephen L. Crocker on 9/5/13. (rep) (Entered: 09/05/2013)
09/05/2013		Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 10/22/2013 at 01:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [ <a href="#">Standing Order Governing Preliminary Pretrial Conference</a> attached] (rep) (Entered: 09/05/2013)
10/09/2013	 <a href="#">9</a>	Motion to Stay <i>Case</i> by Defendant United States of America. (Strong, James) (Entered: 10/09/2013)
10/10/2013	 <a href="#">10</a>	<b>** TEXT ONLY ORDER **</b> The government has moved to stay this case in light of the federal government cessation <a href="#">9</a> . The court's default position is to grant such motions, but it will stay a decision in this case for seven days to allow any other party to object to the requested stay on the ground that a stay will cause an unreasonable hardship to the objecting party. Absent a timely objection, the stay shall be granted. Brief in Opposition due 10/17/2013. Signed by Magistrate Judge Stephen L. Crocker on 10/10/2013. (voc) (Entered: 10/10/2013)
10/16/2013	 <a href="#">11</a>	Response Stating No Opposition by Plaintiff Vee's Marketing, Inc. re: <a href="#">9</a> Motion to Stay filed by United States of America (West, Travis) (Entered: 10/16/2013)
10/16/2013	 <a href="#">12</a>	<b>** TEXT ONLY ORDER **</b> In the absence of opposition, the government's motion to stay this case <a href="#">9</a> is GRANTED. Upon the resumption of federal government services, the government's









		deadline to answer or otherwise respond to the complaint shall be recomputed by extending the October 15, 2013 deadline by the length of the shutdown, and the clerk of court shall set a telephonic preliminary pretrial conference for a date about three weeks thereafter. Signed by Magistrate Judge Stephen L. Crocker on 10/16/2013. (voc) (Entered: 10/16/2013)
10/23/2013		Reset Deadlines: United States of America answer due 10/29/2013. (voc) (Entered: 10/23/2013)
10/23/2013		Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 11/26/2013 at 01:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [ <a href="#">Standing Order Governing Preliminary Pretrial Conference</a> attached] (voc) (Entered: 10/23/2013)
10/25/2013	 <a href="#">13</a>	Notice of Appearance ( <i>and Notice of Substitution of Counsel</i> ) filed by Harris J. Phillips for Defendant United States of America (Phillips, Harris) (Entered: 10/25/2013)
10/25/2013	 <a href="#">14</a>	Unopposed Motion for Extension of Time to File Answer re <a href="#">1</a> Complaint,, by Defendant United States of America. Motions referred to Magistrate Judge Stephen L. Crocker. (Phillips, Harris) (Entered: 10/25/2013)
10/28/2013	 <a href="#">15</a>	<b>** TEXT ONLY ORDER **</b> ORDER granting <a href="#">14</a> Motion for Extension of Time to Answer. The government shall not receive any additional extensions of this deadline. United States of America answer due 11/29/2013. Signed by Magistrate Judge Stephen L. Crocker on 10/28/2013. (voc) (Entered: 10/28/2013)
10/28/2013		Telephone Pretrial Conference: Telephone Pretrial Conference rescheduled from 11/26/2013 to 12/17/2013 at 01:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [ <a href="#">Standing Order Governing Preliminary Pretrial Conference</a> attached] (voc) (Entered: 10/28/2013)
11/26/2013	 <a href="#">16</a>	ANSWER by Defendant United States of America. (Phillips, Harris) (Entered: 11/26/2013)
12/13/2013	 <a href="#">17</a>	Joint Preliminary Pretrial Conference Report by Defendant United States of America, Plaintiff Vee's Marketing, Inc. (Connelly, George) (Entered: 12/13/2013)
12/16/2013		Set Telephone Pretrial or Status Conference: Telephone Pretrial Conference set for 12/17/2013 at 01:00 PM rescheduled to 02:30 PM the same date to accommodate the court's calendar. Counsel for Plaintiff remains responsible for setting up the call to chambers at (608) 264-5153. (cak) (Entered: 12/16/2013)
12/27/2013	 <a href="#">18</a>	Pretrial Conference Order - Amendments to Pleadings due 2/7/2014. Dispositive Motions due 8/29/2014. Settlement Letters due 12/19/2014. Final Pretrial Submissions due 1/5/2015. Court Trial set for 2/2/2015 at 09:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 12/26/13. (rep) (Entered: 12/27/2013)
01/02/2014	 <a href="#">19</a>	Notice of Appearance filed by Erin Healy Gallagher for Defendant United States of America (Healy Gallagher, Erin) (Entered: 01/02/2014)

07/23/2014	 <a href="#">20</a>	<b>MOTION FOR SUMMARY JUDGMENT</b> by Plaintiff Vee's Marketing, Inc. Brief in Opposition due 8/13/2014. Brief in Reply due 8/25/2014. (Connelly, George) (Entered: 07/23/2014)
07/23/2014	 <a href="#">21</a>	Proposed Brief in Support of <a href="#">20</a> Motion for Summary Judgment by Plaintiff Vee's Marketing, Inc. (Connelly, George) (Entered: 07/23/2014)
07/23/2014	 <a href="#">22</a>	Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">20</a> Motion for Summary Judgment. (Connelly, George) (Entered: 07/23/2014)
07/23/2014	 <a href="#">23</a>	Evidentiary Materials for Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">20</a> Motion for Summary Judgment (Attachments: # <a href="#">1</a> Exhibit 1 - Copy of Depo of Scott Vee, p. 37-39, 57 & 96 (See <a href="#">24</a> for full deposition.), # <a href="#">2</a> Exhibit 2 - Copy of Exhibit 5 to Depositions to date, cover page and pg. 6, Description of Plan, # <a href="#">3</a> Exhibit 3 - Copy of IRS Assessment Notices, # <a href="#">4</a> Exhibit 4 - Copy of IRS Form 886A, # <a href="#">5</a> Exhibit 5 - Copy of I.R.C. Section 6707A, # <a href="#">6</a> Exhibit 6 - Copy of Treas. Reg. Sec. 1.6011-4, # <a href="#">7</a> Exhibit 7 - Copy of IRS letter dated Nov. 29, 2011, # <a href="#">8</a> Exhibit 8 - Copy of Fax from IRS Agent J. Petty to Stephen Mason, # <a href="#">9</a> Exhibit 9 - Copy of IRS Notice 95-34, # <a href="#">10</a> Exhibit 10 - Copy of Treas. Dec. 8877, 2000-1 C.B. 747 (Feb. 28, 2000), # <a href="#">11</a> Exhibit 11 - Copy of American Jobs Creation Act Section 811, 118 Stat. 1575, # <a href="#">12</a> Exhibit 12 - Copy of IRS Notice 2000-15, # <a href="#">13</a> Exhibit 13 - Copy of IRS Notice 2009-59, # <a href="#">14</a> Exhibit 14 - Copy of U.S. Responses to Plaintiff's First Request for Admissions, Paragraphs 33, 34 and 43, # <a href="#">15</a> Exhibit 15 - Copy of Plaintiff's First Set of Interrogs to Defendant, Paragraphs 8 and 9, # <a href="#">16</a> Exhibit 16 - Copy of U.S. Responses to Plaintiff's 1st Set of Interrogs, Paragraphs 8 and 9) (Connelly, George) Modified on 7/23/2014. (lak) (Entered: 07/23/2014)
07/24/2014	 <a href="#">24</a>	Deposition of Scott B. Vee taken on June 17, 2014. (Connelly, George) (Entered: 07/24/2014)
08/13/2014	 <a href="#">25</a>	<b>MOTION FOR PARTIAL SUMMARY JUDGMENT</b> by Defendant United States of America. Brief in Opposition due 9/3/2014. Brief in Reply due 9/15/2014. (Healy Gallagher, Erin) (Entered: 08/13/2014)
08/13/2014	 <a href="#">26</a>	Brief in Support of <a href="#">25</a> Motion for Partial Summary Judgment by Defendant United States of America. (Healy Gallagher, Erin) (Entered: 08/13/2014)
08/13/2014	 <a href="#">27</a>	Proposed Findings of Fact filed by Defendant United States of America re: <a href="#">25</a> Motion for Partial Summary Judgment (Attachments: # <a href="#">1</a> Declaration of Barbara Cantrell, # <a href="#">2</a> Exhibit D-22 - Letter Dated 12/15/2004, # <a href="#">3</a> Exhibit D-105 - Plaintiff's Response to Defendant's First Requests for Admission,
















		# <a href="#">4</a> Exhibit D-106 - Plaintiff's Response to Defendant's Second Requests for Admission, # <a href="#">5</a> Exhibit D-107 - Plaintiff's Response to Defendant's First Interrogatories) (Healy Gallagher, Erin) Modified on 8/14/2014. (lak) (Entered: 08/13/2014)
08/13/2014	 <a href="#">28</a>	Brief in Opposition by Defendant United States of America re: <a href="#">20</a> Motion for Summary Judgment filed by Vee's Marketing, Inc. (Healy Gallagher, Erin) (Entered: 08/13/2014)
08/13/2014	 <a href="#">29</a>	Response to Proposed Findings of Fact filed by Defendant United States of America re: <a href="#">20</a> Motion for Summary Judgment (Attachments: # <a href="#">1</a> Declaration of Barbara Cantrell), # <a href="#">2</a> Exhibit D-22 - Letter Dated 12/15/2004, # <a href="#">3</a> Exhibit D-37 - Letter from Actuarial Administrators to Scott Vee, # <a href="#">4</a> Exhibit D-107 - Plaintiff's Response to Defendant's First Interrogatories) (Healy Gallagher, Erin) Modified on 8/14/2014. (lak) (Entered: 08/13/2014)
08/13/2014	 <a href="#">30</a>	Proposed Findings of Fact filed by Defendant United States of America re: <a href="#">20</a> Motion for Summary Judgment (Attachments: # <a href="#">1</a> Declaration of Barbara Cantrell), # <a href="#">2</a> Exhibit D-22 - Letter Dated 12/15/2004, # <a href="#">3</a> Exhibit D-105 - Plaintiff's Response to Defendant's First Requests for Admission, # <a href="#">4</a> Exhibit D-106 - Plaintiff's Response to Defendant's Second Requests for Admission, # <a href="#">5</a> Exhibit D-107 - Plaintiff's Response to Defendant's First Interrogatories) (Healy Gallagher, Erin) Modified on 8/14/2014. (lak) (Entered: 08/13/2014)
08/25/2014	 <a href="#">31</a>	Brief in Reply by Plaintiff Vee's Marketing, Inc. in Support of <a href="#">20</a> Motion for Summary Judgment. (Connelly, George) (Entered: 08/25/2014)
08/25/2014	 <a href="#">32</a>	Response to Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">20</a> Motion for Summary Judgment. (Connelly, George) (Entered: 08/25/2014)
08/25/2014	 <a href="#">33</a>	Reply in Support of Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">20</a> Motion for Summary Judgment. (Connelly, George) (Entered: 08/25/2014)
08/25/2014	 <a href="#">34</a>	Supplement to <a href="#">22</a> Proposed Findings of Fact re: <a href="#">20</a> Motion for Summary Judgment filed by Vee's Marketing, Inc. (Connelly, George) Modified on 8/26/2014. (lak) (Entered: 08/25/2014)
08/25/2014	 <a href="#">35</a>	Supplement to <a href="#">23</a> Proposed Findings of Fact re: <a href="#">20</a> Motion for Summary Judgment filed by Vee's Marketing, Inc., (Attachments: # <a href="#">1</a> Exhibit 17 - Copy of Letter from IRS to Vee's Mktg. Dated 4-24-2012, in Response to the April 16, 2012 Amended Protest, # <a href="#">2</a> Exhibit 18 - Copy of U.S.' Responses to Plaintiff's First Request for Production of Documents and Things) (Connelly, George) Modified on 8/26/2014. (lak) (Entered: 08/25/2014)
09/03/2014	 <a href="#">36</a>	Response to Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">25</a> Motion for Partial Summary Judgment. (Connelly, George) Modified on 9/3/2014 to link to correct motion for summary judgment. (lak) (Entered: 09/03/2014)
















09/03/2014	 <a href="#">37</a>	Brief in Opposition by Plaintiff Vee's Marketing, Inc. re: <a href="#">25</a> Motion for Partial Summary Judgment. (Connelly, George) Modified on 9/3/2014 to link to correct motion for summary judgment. (lak) (Entered: 09/03/2014)
09/03/2014	 <a href="#">38</a>	Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">25</a> Motion for Partial Summary Judgment. (Connelly, George) Modified on 9/3/2014 to link to correct motion for summary judgment. (lak) (Entered: 09/03/2014)
09/03/2014	 <a href="#">39</a>	Proposed Findings of Fact filed by Plaintiff Vee's Marketing, Inc. re: <a href="#">25</a> Motion for Partial Summary Judgment, (Attachments: # <a href="#">1</a> Exhibit - Copy of Deposition of Scott Vee taken on June 17, 2014, p. 37-39. 57 and 96 (See <a href="#">24</a> for full deposition.), # <a href="#">2</a> Exhibit - Copy of Exhibit 5 to Depositions to date, cover page and page 6, Description of Plan, # <a href="#">3</a> Exhibit - Copies of IRS assessment notices, # <a href="#">4</a> Exhibit - Copy of IRS Form 886A, # <a href="#">5</a> Exhibit - Copy of I.R.C. Section 6707A, # <a href="#">6</a> Exhibit - Copy of Treasury Regulation Section 1.6011-4, # <a href="#">7</a> Exhibit - Copy of IRS letter dated November 29, 2011, # <a href="#">8</a> Exhibit - Copy of Fax from IRS Agent J. Petty to Stephen Mason, # <a href="#">9</a> Exhibit - Copy of IRS Notice 95-34, # <a href="#">10</a> Exhibit - Copy of Treasury Decision 8877, 2000-1 C.B. 747 (Feb. 28, 2000), # <a href="#">11</a> Exhibit - Copy of American Jobs Creation Act, Section 811, 118 Stat. 1575, # <a href="#">12</a> Exhibit - Copy of IRS Notice 2000-15, # <a href="#">13</a> Exhibit - Copy of IRS Notice 2009-59, # <a href="#">14</a> Exhibit - Copy of U.S.' Responses to Plaintiff's First Request for Admissions, Pages 33, 34 and 43, # <a href="#">15</a> Exhibit - Copy of Plaintiff's First Set of Interrogatories to Defendant, Pages 8 and 9, # <a href="#">16</a> Exhibit - Copy of U.S.' Responses to Plaintiff's First Set of Interrogatories, Pages 8 and 9, # <a href="#">17</a> Exhibit - Copy of letter from the Internal Revenue Service to Vee's Marketing, Inc. dated April 24, 2012, in response to the April 16, 2012 Amended Protest, # <a href="#">18</a> Exhibit - Copy of U.S.' Responses to Plaintiff's First Request for Production of Documents and Things) (Connelly, George) Modified on 9/3/2014 to link to correct motion for summary judgment. (lak) (Entered: 09/03/2014)
09/15/2014	 <a href="#">40</a>	Brief in Reply by Defendant United States of America in Support of <a href="#">25</a> Motion for Partial Summary Judgment. (Phillips, Harris) (Entered: 09/15/2014)
09/15/2014	 <a href="#">41</a>	Reply in Support of Proposed Findings of Fact filed by Defendant United States of America re: <a href="#">25</a> Motion for Partial Summary Judgment. (Phillips, Harris) (Entered: 09/15/2014)
09/15/2014	 <a href="#">42</a>	Response to Proposed Findings of Fact filed by Defendant United States of America re: <a href="#">25</a> Motion for Partial Summary Judgment (Attachments: # <a href="#">1</a> Declaration of Barbara Cantrell (Also see <a href="#">43</a> .), # <a href="#">2</a> Exhibit D-22 (Letter from Strommen), # <a href="#">3</a> Exhibit D-37 (Letter from Actuarial Administrators),

		# <a href="#">4</a> Exhibit D-107 (Plaintiff's Responses to Defendant's First Interrogatories)) (Phillips, Harris) Modified on 9/15/2014: Declaration (with exhibits) to be filed separately. (lak) (Entered: 09/15/2014)
09/15/2014	 <a href="#">43</a>	Declaration of Barbara Cantrell filed by Defendant United States of America re: <a href="#">25</a> Motion for Partial Summary Judgment (Attachments: # <a href="#">1</a> Exhibit D-22 (Letter from Strommen), # <a href="#">2</a> Exhibit D-37 (Letter from Actuarial Administrators), # <a href="#">3</a> Exhibit D-107 (Plaintiff's Responses to Defendant's First Interrogatories)) (Phillips, Harris) (Entered: 09/15/2014)
10/10/2014	 <a href="#">44</a>	ORDER denying <a href="#">20</a> Motion for Summary Judgment by plaintiff. Granting <a href="#">25</a> Motion for Partial Summary Judgment filed by defendant. The case will proceed to trial on the question whether plaintiff participated in a transaction that is the same as or substantially similar to one of the types of transaction in Notice 95-34. Signed by District Judge Barbara B. Crabb on 10/10/2014. (voc) (Entered: 10/10/2014)
01/06/2015		Reset Court Trial Hearing: Court Trial rescheduled from 2/2/2015 to 2/9/2015 to accommodate the court's calendar. Court Trial set for 2/9/2015 at 09:00 AM. (voc) (Entered: 01/06/2015)
02/02/2015		Reset Trial: Court Trial set for 2/9/2015 is reset to 2/10/2015 at 09:00 AM to accommodate the court's calendar. (jat) (Entered: 02/02/2015)
02/02/2015	 <a href="#">45</a>	Joint Final Pretrial Conference Report by Defendant United States of America, Plaintiff Vee's Marketing, Inc., (Attachments: # <a href="#">1</a> Exhibit A - Stipulations of Fact, # <a href="#">2</a> Exhibit B - Trial Exhibits (Each to be refiled.), # <a href="#">3</a> Exhibit C - Deposition Designations, # <a href="#">4</a> Attachment to Exhibit C - Deposition of Jordan Glaski (To be filed separately.), # <a href="#">5</a> Attachment to Exhibit C - Deposition CJA & Associates Through Jeffrey I. Bleiweis (To be filed separately.), # <a href="#">6</a> Attachment to Exhibit C - Deposition of William Hobbs (To be filed separately.), # <a href="#">7</a> Attachment to Exhibit C - Deposition of Robert A. Strommen (To be filed separately.), # <a href="#">8</a> Attachment to Exhibit C - Michael Dipiazza (To be filed separately.), # <a href="#">9</a> Attachment to Exhibit C - Dr. Clyde A. Maxwell, Jr. (To be filed separately.), # <a href="#">10</a> Attachment to Exhibit C - William R. Hobbs (To be filed separately.), # <a href="#">11</a> Attachment to Exhibit C - Raymond Ankner (To be filed separately.) (Connelly, George) Modified on 2/2/2015. (lak) (Entered: 02/02/2015)
02/02/2015	 <a href="#">46</a>	Proposed Findings of Fact by Plaintiff Vee's Marketing, Inc. (Connelly, George) (Entered: 02/02/2015)
02/02/2015	 <a href="#">47</a>	Proposed Special Verdict - Liability by Plaintiff Vee's Marketing, Inc. (Connelly, George) (Entered: 02/02/2015)
02/02/2015		Set Telephone Status Conference: Telephone Status Conference set for 2/3/2015 at 05:30 PM before Judge Barbara B. Crabb. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5447. (voc) (Entered: 02/02/2015)



02/02/2015	 <a href="#">48</a>	Proposed Findings of Fact by Defendant United States of America. (Phillips, Harris) (Entered: 02/02/2015)
02/02/2015	 <a href="#">49</a>	Proposed Special Verdict - Liability by Defendant United States of America. (Phillips, Harris) (Entered: 02/02/2015)
02/03/2015	 <a href="#">50</a>	Deposition of Robert Strommen taken on June 18, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">51</a>	Deposition of Jordan Glaski taken on July 29, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">52</a>	Deposition of William R. Hobbs taken on July 31, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">53</a>	Deposition of Michael DiPiazza taken on October 8, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">54</a>	Deposition of Clyde A. Maxwell, Jr. taken on October 17, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">55</a>	Deposition of William R. Hobbs taken on October 27, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">56</a>	Deposition of Raymond Ankner taken on November 12, 2014. (Connelly, George) (Entered: 02/03/2015)
02/03/2015	 <a href="#">57</a>	Deposition of Jeffrey I. Bleiweis taken on November 13, 2014. (Connelly, George) (Entered: 02/03/2015)
02/04/2015	 <a href="#">58</a>	<b>** TEXT ONLY ORDER **</b> At an unrecorded telephone conference held on February 3, 2015, the parties' request for a new trial date was granted. The trial will begin on April 13, 2015. The final pretrial conference will be held on April 9, 2015 at 4:00 p.m. The majority of the parties' pretrial filings have been made. If the parties wish to update any of them, they should file the new materials no later than Monday, April 6, 2015, together with any pretrial briefs the parties wish to file. Signed by District Judge Barbara B. Crabb on 2/4/2015. (voc) (Entered: 02/04/2015)
02/04/2015		Set Court Trial and Final Pretrial Conference Hearings: Court Trial set for 4/13/2015 at 09:00 AM. Final Pretrial Conference set for 4/9/2015 at 04:00 PM. (voc) (Entered: 02/04/2015)
04/06/2015	 <a href="#">59</a>	Pre-Trial Brief by Plaintiff Vee's Marketing, Inc. (Connelly, George) Modified on 4/7/2015. (lak) (Entered: 04/06/2015)
04/06/2015	 <a href="#">60</a>	Amended Exhibit List ( <i>Joint</i> ) by Defendant United States of America. (Phillips, Harris) (Entered: 04/06/2015)
04/06/2015	 <a href="#">61</a>	Amended Proposed Findings of Fact by Defendant United States of America. Amendment to <a href="#">48</a> Proposed Findings of Fact. (Phillips, Harris) Modified on 4/7/2015. (lak) (Entered: 04/06/2015)

04/06/2015	 <a href="#">62</a>	Trial Brief by Defendant United States of America. (Phillips, Harris) (Entered: 04/06/2015)
04/10/2015	 <a href="#">63</a>	Minute Entry for proceedings held before District Judge Barbara B. Crabb: Final Pretrial Conference held on 4/10/2015. Trial predicted to last 3-4 days. [:24]  <b>Attention:</b> In the event of a settlement of this matter over the weekend, counsel are advised to contact the Clerk of Court at (608) 287-4875 or the Chief Deputy Clerk at (608) 354-8004. (Court Reporter CS.) (kwf) (Entered: 04/10/2015)
04/13/2015		Set Trial Date: Court Trial set for 4/14/2015 at 09:00 AM. (kwf) (Entered: 04/13/2015)
04/14/2015	 <a href="#">64</a>	Minute Entry for proceedings held before District Judge Barbara B. Crabb: 1st Day Court Trial held on 4/13/2015. Trial continues. [7:00] (Court Reporter CS.) (kwf) (Entered: 04/14/2015)
04/14/2015		Set Trial Date: Court Trial set for 4/15/2015 at 09:00 AM. (kwf) (Entered: 04/14/2015)
04/15/2015	 <a href="#">65</a>	Minute Entry for proceedings held before District Judge Barbara B. Crabb: 2nd Day Court Trial held on 4/14/2015. Trial continues. [5:36] (Court Reporter CS.) (kwf) (Entered: 04/15/2015)
04/15/2015	 <a href="#">66</a>	Minute Entry for proceedings held before District Judge Barbara B. Crabb: 3rd Day Court Trial held on 4/15/2015. Trial concluded. [:49] (Court Reporter CS.) (kwf) (Entered: 04/15/2015)
05/04/2015	 <a href="#">67</a>	Transcript of 1st Day of Court Trial, held 4/13/2015 before Judge Barbara B. Crabb. Court Reporter: CS. Please review the court policy regarding electronic transcripts: see <a href="#">Electronic Transcript Instructions</a> and <a href="#">Notice of Intent to Request Redaction</a> . (kwf) (Entered: 05/04/2015)
05/04/2015	 <a href="#">68</a>	Transcript of 2nd Day of Court Trial, held 4/14/2015 before Judge Barbara B. Crabb. Court Reporter: CS. Please review the court policy regarding electronic transcripts: see <a href="#">Electronic Transcript Instructions</a> and <a href="#">Notice of Intent to Request Redaction</a> . (kwf) (Entered: 05/04/2015)
05/04/2015	 <a href="#">69</a>	Transcript of 3rd Day of Court Trial, held 4/15/2015 before Judge Barbara B. Crabb. Court Reporter: CS. Please review the court policy regarding electronic transcripts: see <a href="#">Electronic Transcript Instructions</a> and <a href="#">Notice of Intent to Request Redaction</a> . (kwf) (Entered: 05/04/2015)
05/21/2015	 <a href="#">70</a>	ORDER: That plaintiff Vee's Marketing, Inc.'s claim brought under 28 U.S.C. § 1346(a)(1) and 26 U.S.C. § 7422(a) for refund of the \$40,000 of payments made for its failure to file Form 8886 with the Internal Revenue Service in the tax years 2004-07 is DENIED. Signed by District Judge Barbara B. Crabb on 5/21/2015. (voc) (Entered: 05/21/2015)

05/21/2015	 <a href="#">71</a>	JUDGMENT entered in favor of Defendant United States of America dismissing the case. (VO). Signed by Peter A. Oppeneer, Clerk of Court on 5/21/2015. (voc) (Entered: 05/21/2015)
07/08/2015	 <a href="#">72</a>	NOTICE OF APPEAL by Plaintiff Vee's Marketing, Inc. as to <a href="#">71</a> Judgment, <a href="#">70</a> Order. Filing fee of \$ 505, receipt number 0758-1589013 paid. (Attachments: # <a href="#">1</a> Docketing Statement, # <a href="#">2</a> Disclosure Statement, # <a href="#">3</a> Transcript Information Sheet) (Connelly, George) Modified on 7/8/2015: Appeal to the 7th Circuit, not the Federal Circuit. (lak) (Entered: 07/08/2015)