

(AJWx),CONSOLDS,REOPENED,STAYED

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:99-cv-10518-GHK-AJW**

Kyung Sook Ahn, et al v. USA, et al
Assigned to: Judge George H. King
Referred to: Discovery Andrew J. Wistrich
Demand: \$0
Case in other court: 9th CCA, 10-56477
Cause: 28:2201 Declaratory Judgement

Date Filed: 10/12/1999
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

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Yueh-Mei Chiang
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Yuan-Kai Chiang
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Bernardo V Cruz
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Marc Van Der Hout
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Plaintiff

Chang Hack Kim
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Ok Hyeun Kim
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Plaintiff

Joung Nam Kim
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Joung Kwan Kim
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Choong Nam Kim

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Jae Myung Kim
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Hyung Seok Kim
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Young Hee Kim

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Plaintiff

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Jee Sun Kim
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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

Sang Gyu Lee
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Plaintiff

Young Kyu Lee
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Jeen Ran Lee

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Plaintiff

Se Jong Lee

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Plaintiff

Se Hyup Lee

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Yun Chang Lee
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Kyung Soon Lee
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Koon Cheung Tom Leung
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Pin-Pin Liao
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Ching Ming Lin
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Hou Chou Lin
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Wen Yuan Lin
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Shu-Ching Lin

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Plaintiff

Wei Ting Lin

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Min-Cheng Lin
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Plaintiff

Wei-Hung Lin
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Plaintiff

Yu-Ching Chen

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Chen Yin Lin

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Daniel Levy
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Plaintiff

Joung June Park
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Stacy Eva Tolchin
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Plaintiff

In Ju Sohn
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Plaintiff

Ho Joon Sohn
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Plaintiff

Min Jeong Sohn
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Plaintiff

Jee Min Sohn
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Plaintiff

Ching-Fu Su
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Plaintiff

Yu Hua Su
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Plaintiff

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Wei Wang

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Plaintiff

Cheng–Han Wu
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Plaintiff

Cheng–Ju Wu
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Plaintiff

Hsian–Ju Wu
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Plaintiff

Mei–Yueh Wu
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Plaintiff

Kun Kuang Wu
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Plaintiff

Pei-Chen Wu
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Plaintiff

Chia-Chen Wu
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Yu-Fen Wu
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Yang Wu
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Ching-Chun Wu
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Chun-Chieh Wu

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Jen-Tzong Yang

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Fen-Lan Yang

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Yu-Ling Yang

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Hak-Woo Kim

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Seung Rok Yoon
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Delaware Milford Limited Partnership
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Georgia Almark Limited Partnership
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National Steak Restaurants Limited Partnership
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**South Carolina Manufacturing
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Date Filed	#	Docket Text
10/12/1999	1	COMPLAINT filed Summons(es) Issued referred to Discovery Andrew J. Wistrich (pc) (Entered: 10/15/1999)
10/12/1999	2	NOTICE OF INTERESTED PARTIES by plaintiff's (pc) (Entered: 10/15/1999)
10/18/1999	3	ORDER by Judge George H. King, re CASE MANAGEMENT (SEE DOCUMENT) (yc) (Entered: 10/19/1999)
10/26/1999	4	RETURN RECEIPT of Certified Mail showing service of sms/cmp, ntc's delivery to Janet Reno, US Atty, USA, rcvd by rubber stamp Elwood C Robinson of Dept of Justice on 10/19/99 (lk) (Entered: 10/28/1999)
10/26/1999	5	Non-Governmental Party's Corporate Disclosure. (lk) (Entered: 10/28/1999)
12/13/1999	6	ANSWER filed by defendant USA to complaint [1-1] (lk) (Entered: 12/15/1999)
12/13/1999	7	NOTICE OF DISCREPANCY AND ORDER by Judge George H. King that the document ans is to be fld &processed. (bp) (Entered: 12/17/1999)
12/27/1999	8	CERTIFICATION AS TO INTERESTED PTYS Purs to L/R 4.6 by defendant USA (jp) (Entered: 12/28/1999)
01/21/2000	9	JOINT STATUS REPORT filed. Estimated length of trial; plf estimate 10-15 days; dft estimates 2-3 days (rrey) (Entered: 01/24/2000)
01/21/2000	10	JOINT NOTICE OF MSC (rrey) (Entered: 01/24/2000)
02/07/2000	<u>11</u>	MINUTES: Mandatory status conf held. Crt directs pla to fi their 1st A/C by 3/8/00. Dft shall ans the 1st A/C by 3/22/00 by Judge George H. King CR: none (lk) Modified on 03/08/2000 (Entered: 02/09/2000)
03/08/2000	12	FIRST AMENDED COMPLAINT for injunctive and declaratory relief &for damages [1-1] by plaintiffs terminating Yeo Sang Yun, Yeo Wool Yun, Hae Sil, Suk Shin Yun, Xiaoying Yuan, Ai Guo Han, Chao Yuan, Chih Yi Yu, Kai Li Yu, Li Chin Yu, Sheng-Chun Yu, Young Hwoan Youn, Chul Hwoan Youn, Cin Ok Youn, Yeo Bok Youn, Jae Yeon Yoon, Jung Sang Yoon, Young Jan Yoon, Seung Rok Yoon, Hak-Sun Kim, Hak-Woo Kim, Kwang Hee Yoon, Ji En Yoon, Byung Hee Yoon, Kyung Deog Yoon, In Soo Yoon, Min-Sub Yoon, In-Sub Yoon, Chan-Kyung Park, Hyung Sik Yoon, Jin Hwan Yoo, Sung Yoo, Young Ae Yoo, Ho Yang Yoo, Su Jung Yoo, Sang Won Yoo, Seung Han Yoo, Ha Young Yoo, Dong Khun Yoo, Yon Jung Yim, Chong Hwa Yim, Young Sook Yim, Ki Sun Yim, So Hung Yeh, Chia Chu Yeh, Tsai Chu Yeh, Chih Yu Yeh, Wen-Rong Yeh, Hsin-Ti Yang, Jen-Hsing Yang, Pen-Po Yang, Man-Chiou Yang, Yu-Ling Yang, Fen-Lan Yang, Jen-Tzong Yang, Chun-Chieh Wu, Ching-Chun Wu, Yang Wu, Yu-Fen Wu, Chia-Chen Wu, Pei-Chen Wu, Kun Kuang Wu, Mei-Yueh Wu, Hsian-Ju Wu, Cheng-Ju Wu, Cheng-Han Wu, Li-Cheng Wu, Chen-Jung Wu, Meng-Ju Wu, Li-Lin Wu, Chao-Shih Wu, Chia-Chi Wei, Ping-Lun Wei, Li-Yu Wei, Ho Chien Wei, Dawei Wang, Ming Wang, Yuk Lan Wang Wong, Wei Wang, Chen Hsiao-Fang Wang, Po-En Wang, Fang Ching Tsui, Fang Chi Tsui, Chia Hsiang Tsui, Chien Mei Tsui, Tu Hsiu Tsui, Huan-Min Tseng, Wen-Hsi Tseng, Hsiu-Linag Tseng, Fan Zee Eric Tsang, Yeu-Jiunn Tsai, Keng-Mu Tsai, Maria Elena Toro-Hincapie, Dario Toro-Quintero, Paulina Toro-Isaza, Susana Toro-Isaza, Liliana Isaza, Andres D Toro-Betancur, Chien-Hwa Tong, Laura Tellez Gomez, Marcela Tellez Gomez, Martha Consuelo Gomez Tellez, Jorge

Alberto Tellez Chaves, Kwei-You Tao, Wan-Hsuan Tao, You-Chen Tao, Ru-Ying Tao, Yueh-Ching Tao, Min Sue Suh, Dong Kwan Suh, Mi Ran Suh, You Ho Suh, Po-Wei Su, Po-Lin Su, Hsueh-Lan Tang, Chun-Chen Su, Yin Yuan Su, Po Hsieh Su, Yu Hua Su, Ching-Fu Su, Jee Min Sohn, Min Jeong Sohn, Ho Joon Sohn, In Ju Sohn, Vivian Siu, Ivy H K Siu, Stanley S T Siu, Kseniva Sitnikov, Maxim Sitnikov, Galsira Sitnikov, Oleg Sitnikov, Jae Hyung Sim, Hyun Jung Sim, Youn Woo Sim, Hyun Yong Sim, Denis Vyacheslav Shteynberg, Svetlana Valentino Shteynberg, Vyacheslav Solomon Shteynberg, Jae Lim Shon, Won Ju Shin, Jae Hoon Shin, Kyung Sook Shin, Moon Soo Shin, Ji Min Shin, Ji Ye Shin, Chang Yeol Shin, Jin Young Shin, Sun Hee Shim, Soon Yong Shim, Bo Soo Shim, Sug Soo Shim, Jie Hye Shim, Young Hoon Shim, Chung Hwa Shim, Myung Seong Shim, Kai-Li Shih, Yao-Meng Shih, Heng-Shiang Shih, Jeong Hwa Seo, Dong Hwan Seo, Dong Shin Seo, Mounng Sook Seo, Seung Beom Seo, Hyun Hong Seo, Ho Jung Seo, Soo Yung Ryoo, Yung Chan Ryoo, Ja Hye Ryoo, Hyuk Hwan Ryoo, Marie Rose Romero, Jose Romero, Adrian V Rodrigo, Concepcion V Rodrigo, Raulie D Rodrigo, Hyun Wook Park, Hyun Sung Park, Hye Sun Park, Young Woo Park, Joung Hye Park, Joung June Park, Hwa Ja Park, Tae Heup Park, Shin Ae Kim, Sun Ae Kim, Hong Ryong Kim, Seung Rye Park, Yun Kyung Chung, Seon Og Park, In Sun Park, Jee Sun Park, Jang Sun Park, Ae Ryun Park, Jae Kwan Park, Jung Woo Park, Yoon Sok Park, Don Suk Park, Yi Yang Pan, Pei Chun Pan, Ching-Keun Pan, Te-Jen Pan, Te-Han Pan, Chin-Hua Pan, Chii-Ching Pan, Min Hyun Noh, Hye Rim Noh, Dong Hyun Noh, Jung Hee Noh, Chi Seung Noh, Yong Suk Moon, Hyun Sun Moon, Jin Suk Moon, Mi Ja Moon, Joon Sik Moon, Se-Young Min, Seon-Young Min, Ji-Young Min, Young-Sook Min, Hyung Min, Hao-Hua Tang, Chi-Hua Tang, Shiu-Lan Ma, Yen-Po Liu, Tzu-Hao Liu, I-Wen Liu, Mei-Ling Liu Lo, Chiang Ling Tsai, Te-Hung Tsai, Yu-Hao Liu, Mei Chih Liu, Shang-Fu Liu, Alice Liu, Wen-Chien Lin, Chien-Yu Lin, Chen Yin Lin, Yu-Hung Lin, Yu-Ching Chen, Kai-Nan Chen, Ming Ling Lin, Wei-Hung Lin, Hung-Wei Lin, Wen Hui Lin, Liao Hsiu-Chin Lin, You-Sheng Lin, Tsung Ming Lin, Li Li Lin, Ko-Ting Lin, Szu-Yin Lin, Chin-Ching Lin, Hwa-Hsiung Lin, Chia-Yu Lin, Min-Cheng Lin, Hui-Mei Lin, Hsien-Lin Lin, Chuang-Yeh Lin, Chuang-Ju Lin, Li Lin Lee, Ho-Whei Lin, Chung Nan Lin, Yi Ching Lin, Wei Hsuen Lin, Wei Ting Lin, Shu-Ching Lin, Chia Kai Lin, Wen Yuan Lin, Hou Chou Lin, Ching Ming Lin, Chen-Chin Lin, Pin-Pin Liao, Hung-Hsiang Liao, I-Ping Liao, Hsuan-Ping Liao, Mei-li Liao, Wen-Hsien Liao, Yi Chin Liao, Yi Chan Liao, Hsiu Fang Liao, Pen-Yu Liao, Wei-Lin Liao, Shun-Jen Liao, Shu-Chen Liao, Chun-Hsiung Liao, Hiu Wai Leung, Yi Ting Leung, Siu Fong Leung Wong, Koon Tai Leung, Wing Yin Leung, Ho Yin Leung, Kwai Loi Leung Lee, Koon Cheung Tom Leung, Kyung Soon Lee, Yun Chang Lee, Se Hyup Lee, Se Jong Lee, Jeen Ran Lee, Young Kyu Lee, Seung Min Lee, Seung Jai Lee, Hee Sook Lee, Young Ho Lee, Kun Woo Lee, Sang Eun Lee, Joon Woo Lee, Duk Soon Lee, Young Cheon Lee, Sung Hyun Lee, Sung Joon Lee, Han Na Lee, Sook Hyun Lee, Suh Jin Lee, Sun Hee Lee, Yong Ki Lee, Jee Hoon Lee, Yung Soon Lee, Yien Sough Lee, Zin-Pha Li, Mei-Jung Lee, Woo Yong Lee, Hee Yong Lee, Jin Yong Lee, Ai Ran Lee, Kyu Baik Lee, Yoon Suk Lee, Chang Jin Lee, Jung Ja Lee, Suk Il Lee, Suk Min Lee, Ae Kyung Lee, Jae Kon Lee, Wook Hyung Lee, Eun-Kyung Lee, Hyo Won Lee, Hyo Won Lee, Young Ja Lee, Dae Yeon Lee, Sang Heui Lee, Sang Jin Lee, Sang Gyu Lee, Je Ho Lee, Chil Ok Lee, King Yip Lau, King Yin Lau, Hiu Yan Lau, Wai Yee Lau Leung, Sai Yue Lau, Yen Ju Lai, Chun Wei Lai, Ching-Hsiu Lai, Ying-Ming Lai, I-Chun Lai, Jen-Tien Lai, Jin Sung Kwon, Jin Hyeng Kwon, Yoeun Hwa Kwon, Song Joo Kwon, Hyeong Jin Kwon, Hyo Jeong Kwon, You Young Kwon, Hee Jae Kwon, Yu Wei Kuo, Yo-tzu Kuo, Ching-Yang Kuo, Wen-Hui Kuo, Chien-Ting Kuo, Mei-Miao Kuo, Chin-Hsin Kuo, Chih-Hsiang Ko, Chih-Chieh Ko, Wen-Lin Ko, Sung Hoon Ko, Sung Hyun Ko, Mee Sun Ko, Ji Ho Kim, Hee Seung Kim, Young Sun Kim, Tae-Ho Kim, Dae Woong Kim, A Young Kim, Da Young Kim, Jin Hee Kim, Ssang Gi Kim, Tae Hyun Kim, Tae Kyu Kim, Heung Joo Kim, Soon Ae Kim, Jee Sun Kim, Sae Hoon Kim, Young Sook Kim Baek, See Ouk Kim, Jae Kyun Kim, Jae Ho Kim, Kyung Hee Kim, Sae Hyun Kim, Hyun Woo Kim, Kyung Sook Kim, Wan Sun Kim, Hyung Sun Kim, Myong Soon Kim, Kyung Joong Kim, Won Woo Kim, Hae Jin Kim, Yeon Joo Kim, Kyung Ho Kim, Hee Jin Kim, Seung Hwan Kim, Young Hee Kim, Kwon Gi Kim, Jung Woo Kim, Jung Hoon Kim, Duk Soo Kim, Kwang Won Kim, Seong Ik Kim, Jeong Kyung Kim, Jeong Sun Kim, Keun Young Kim, Joong Heon Kim, Yeon Jin Kim, Tae Ho Kim, Young Mo Kim, Jong Won Kim, June

Young Kim, June Gil Kim, Kwee Sik Jang, Hwan Kyum Kim, Young Chan Kim, So Jeong Kim, Sung Ja Kim, Han Soo Kim, Moon Kyung Kim, Moon Jung Kim, Hae Won Kim, Hyung Seok Kim, Hee Jung Kim, Sung Sook Kim, Dong Ho Kim, Jae Myung Kim, Choong Nam Kim, Joung Kwan Kim, Joung Nam Kim, Ok Hyeun Kim, Chang Hack Kim, Jun Hyun Kim, Ki Hyun Kim, Hak Soo Kim, Chan Young Kim, Min Seong Kim, Geon Tae Kim, Soo Jeong Kim, Hwa Shin Kim, Chae Young Kim, An Kuo Kao, Yu Lien Liang, Chien Kuei Kao, Yang Sook Kang, Jeoung Soo Kang, Ha Na Kang, Shin Ho Kang, Eun Tae Kang, Ik Hee Kang, Yo Han Kang, Young Hee Kang, Chang-Sik Kang, Yu-Chia Kai, Yu-Ling Kai, Ching-Jen Kai, Chuan-Ching Kai, Yu Wen Juan, Yoon Suk Jo, Yoo Jin Jo, So Nim Jo, Jae Sung Jo, Cheng-Hung Jiang, Mei-Ju Jiang, Su Chen Jiang, Yi-Yen Jiang, Jae Hyeok Jang, Ya Jin Jang, Kyu Hur, Kyung Hwa Hur, Yool Hur, Myung Ok Hur, Fu-Kai Huang, Fu-Nan Huang, Lai-Hao Huang, Chin-Chang Huang, Ta-Wei Huang, Ta-You Huang, Ta-Lun Huang, Jen-Chieh Huang, Bi Chen Huang, Chi-Fang Hsu, Shu Chen Hsu Wu, Shih Chieh Hsu, Chen Hsieh, Chia Hsieh, Hui Ling Hsieh, Pang-Chi Hsieh, Tsung-Yi Hsieh, Hui Jou Hsieh, Jui-Hsin Hsieh, Hsiu Chin Hsieh, Hsi-Chieh Hsieh, Chia-Jun Hsieh, Yi-Jun Hsieh, Hoa-Chao Hsieh, Chou-Yi Hsieh, Yu-Chin Hsiao, Yu-Ju Hsiao, Yu-Chieh Hsiao, Mei-Shu Hsiao, Chun-Te Hsiao, Mu-Jou Hsiao, Chiao-Yun Hsiao, Li-Mei Hsiao, Cheng-Ming Hsiao, Yoon Ki Hong, Kyung He Hong, Sung Koo Hong, Jee Min Hong, Myong Soo Hong, Jung Sook Hong, Jae Kyung Han, Jae Suck Han, Chung Won Han, Kyung Hack Han, Jae Young Jun, Chae Ok Jun, Woo Young Jun, Bon Min Gu, Bon Young Gu, Ja Kyung Gu, Mi Jin Gu, Anna Gorilovskaia, Lev Gorilovskiy, Tatyana Gorilovskaia, Miron Isaakovich Gorilovskiy, Yuan Wang, Bin Wang, Fuyu Wang, Hong-Mei Gong, Po Man Fung, Chi Leung Fung, Chiu Ling Fung Leung, Kai-Tim Fung, Elissa Nell R Espinueva, Evelyn R Espinueva, Edward Rae R Espinueva, Fe Helengrace R Espinueva, Eugene Espinueva C, Natividad M Cruz, Bernardo V Cruz, Tae Sik Chung, Won Sik Chung, Jin Hee Chung, Chin Dong Chung, Kai-Hung Chuang, Hui-Yu Chuang, Hui-Tsung Chuang, Mei-Lin Chuang, Yu-Te Chuang, Pei-ju Chuang, Tzu-Hsin Chuang, Mei-Jung Chuang, Ta-Ching Chuang, Yi-Hsuan Chou, Mao-Chuan Chou, Wei Yen, Yu-Lin Chou, Wei-Jen Chou, Yu-Shan Chou, Wei-Chun Chou, Shu-Fang Chou, Jin-Chen Chou, Chih-Ling Chou, Chih-Wei Chou, Hsu Yuan-Heng Chou, Chung-Chun Chou, Pi-Yun Chou, Chun-Wen Chou, Sung-Hi Choi, Sung Bum Choi, Bog-Hi Choi, Young Kil Choi, Hee Jin Choi, Woo Hyun Choi, Hyung Jin Choi, Yoon Hee Choi, Soo Bong Choi, Eun Ah Choi, Eun Suk Choi, Jung Ran Choi, Song Hak Choi, Min Koo Choi, Sook Ja Choi, Jeong Hwan Choi, Jae Hyuck Choi, Bong Ok Choi, Heung Kohl Choi, Daseolhan Choi, Han Wool Choi, Kwang Ae Choi, Ha Sub Choi, Woo Seok Choe, Young Ja Choe, Yoon Seok Choe, Yen-Ling Chiu, Yen-Chih Chiu, Hsueh-Hui Chiu, Ching-Chi Chiu, Feng I Chien, Cheng-Tai Chien, Su Yin Chien, Chung Hsiung Chien, Yi Yuan Chiang, Yuan-Kai Chiang, Yueh-Mei Chiang, Po-Cheng Chiang, I-Chieh Cheng, Yi-Fan Cheng, Chiu-Liang Cheng, Shu-Hua Cheng, Wei-Ju Chen, Wei-Shin Chen, Li-Hua Chen, Yun-Ping Chen, Shih Hwa Chen, Hisn-Yun Chen, Wei Chen, Pao-Chu Chen, I-Fan Chen, Siao-Shee Chao, Liang-Chung Chen, Wu-Cheng Chen, Jun-Chiu Chen, Hsiu-Hua Chen, Kuen-Yan Chen, Chih-Yu Chen, Ling-Ching Chen, Hung-Liang Chen, Hsin-I Chen, Yi-Hsuan Chen, Po-Lin Chen, Chiung-Chu Chen, Hui-Hsiung Chen, Yu-Hung Chen, Yu-Tai Chen, Chih Hui Chen, Hsiang-Fu Chen, Chia-Ling Chen, Yueh-Ying Chen, Guo-Chueng Chen, Mu Hua Chen, Chien Chuan Chen, Chao Fang Chen, Chi-Jen Chen, Hsiao-Han Hsueh, Jen-Chieh Hsueh, Yu-Tai Chang, Min Il Chang, Min Ah Chang, Mi Ok Chang, Yong Sik Chang, Yao-Jen Chang, Yao-Wen Chang, Shu-Hua Chang, Yi-Ming Chang, Yu-Hui Chang, Tun-Wei Chang, Hsiang-Ping Chang, Yen-Pin Chang, Chia-How Chang, Hsu-Yi Chang, Ta-Peng Chang, Tsung-Wei Chang, Wei-Ting Chang, Yu-Fang Hsu, Ruey Rong Chang, Jae Bum Chang, Jae Woo Chang, Jae Young Chang, Hye Yeon Chang, Myung Hoon Chang, Sheng-Fu Chang, Chun-Fu Chang, Yen-Hui Chang, Li-Yueh Chang, Yung Cheng Chang, Ching-Wen Chang, Li-Chen Chang, Chan-Wei Chang, Chan-Zue Chang, Chan-Haw Chang, Chan-Chia Chang, Hsueh-Mei Chang, Ching-Farn Chang, Che-Pei Chang, Yen-Li Chang, Jin-Fong Chang, Chin-Yu Chang, Man Chi Chan, Man Zse Chan, Man Kit Chan, Pik Chiu, Chee Cheung Chan, Yoon Yi Cha, Sun Yi Cha, Nak Soon Cha, Myung Jo Cha, Katriona Gillian Buhler, Gillian Webb Buhler, Albrecht Buhler, Jun Bum Bang, Ji Young Bang, In Sun Bang, Yong Ho Bang, Hyun Jung Bak, Eun Kyu Bak, Syun

		Hee Bak, No Woong Bak, Lev I Babiev, Igor S Babiev, Tae Eun Ahn, Soo Yeon Ahn, Jae Bum Ahn, Kyung Sook Ahn; adding Yi Yuan Chiang. Summons not issued (ir) (Entered: 03/14/2000)
03/22/2000	13	ANSWER filed by defendant USA to 1st amended complaint [12-1] (yl) (Entered: 03/24/2000)
04/05/2000	14	SECOND STATUS REPORT by defendant purs to 2/7/00 Crt Ord (rrey) (Entered: 04/05/2000)
04/05/2000	15	STATUS REPORT by plaintiffs purs to 2/7/00 Crt Ord (rrey) (Entered: 04/05/2000)
04/20/2000	16	SUPPL STATUS REPORT by plaintiffs (rrey) (Entered: 04/21/2000)
06/27/2000	17	NOTICE OF MOTION AND MOTION by defendant USA to dismiss 1st A/C , or in the alt, for judgment on the pleadings on 1st A/C ; req to defer setting a discov sched pending disposition motion hearing set for 9:30 8/28/00 (rrey) (Entered: 06/28/2000)
06/27/2000	18	MEMORANDUM IN SUPPORT by defendant USA of motion to dismiss 1st A/C [17-1], or in the alt, for judgment on the pleadings on 1st A/C [17-2] (rrey) (Entered: 06/28/2000)
06/28/2000	19	MEMORANDUM IN SUPPORT by defendant USA of motion to dismiss 1st A/C [17-1], or in the alt, for judgment on the pleadings on 1st A/C [17-2] (rrey) (Entered: 06/29/2000)
06/30/2000	<u>20</u>	STIPULATION and ORDER by Judge George H. King, the parties have stip to the fol: 6/27/00 dft files opening memo; 7/18/00 plfs fil ans memo; 7/31/00 dft files rply. (yc) (Entered: 07/03/2000)
07/11/2000	21	NOTICE OF MOTION AND MOTION by plaintiffs for class certification , &for enlargement of time to file mot for class cert w/ lv of Crt ; motion hearing set for 9:30 8/28/00 Lodged Ord (rrey) (Entered: 07/12/2000)
07/11/2000	22	MEMORANDUM OF P/A IN SUPPORT by plaintiffs of motion for class certification [21-1], for enlargement of time to mot for class cert w/ lv of Crt [21-2] (rrey) (Entered: 07/12/2000)
07/18/2000	23	MEMO OF PA's IN OPPOSITION by plaintiff to motion to dismiss 1st A/C [17-1], motion for judgment on the pleadings on 1st A/C [17-2] (lk) (Entered: 07/19/2000)
07/18/2000	<u>24</u>	STIPULATION and ORDER by Judge George H. King re brief sched for plfs mot for class cert (rrey) (Entered: 07/19/2000)
07/18/2000	25	MEMO OF P/A IN OPPOSITION by plaintiffs to motion to dismiss 1st A/C [17-1], or in the alt for judgment on the pleadings on 1st A/C [17-2] (rrey) (Entered: 07/20/2000)
07/20/2000	26	CORRECTED MEMO OF P/A IN OPPOSITION by plaintiffs to motion to dismiss 1st A/C [17-1], or in the alt for judgment on the pleadings on 1st A/C [17-2] (rrey) (Entered: 07/20/2000)
07/31/2000	27	OPPOSITION by defendant USA to motion for class certification [21-1], motion for enlargement of time to file mot for class cert w/ lv of Crt [21-2] (lk) (Entered: 08/01/2000)
07/31/2000	28	REPLY MEMO by defendant USA in support of its motion to dismiss 1st A/C [17-1], motion for judgment on the pleadings on 1st A/C [17-2] (lk) (Entered: 08/02/2000)
08/10/2000	30	NOTICE OF INTENT to rely on attached case law by plaintiffs in opp to dfts motion to dismiss 1st A/C [17-1], or in the alt for judgment on the pleadings on 1st A/C [17-2] (rrey) (Entered: 08/18/2000)
08/11/2000	29	REPLY BRIEF by plaintiffs in suppt of motion for class certification [21-1], &for enlargement of time to mot for class cert w/ lv of Crt [21-2] (rrey) (Entered: 08/11/2000)

		08/18/2000)
09/01/2000	31	NOTICE OF INTENT by plaintiffs To Rely on Case Law in opp to motion to dismiss 1st A/C [17-1], motion for judgment on the pleadings on 1st A/C [17-2] (yl) (Entered: 09/06/2000)
09/06/2000	32	STIPULATION and ORDER by Judge George H. King IT IS SO ORD: continuing hearing on dfts motion to dismiss 1st A/C [17-1], for judgment on the pleadings on 1st A/C [17-2], plfs motion for class certification [21-1], for enlargement of time to file mot for class cert w/ lv of Crt [21-2] to 9:30 10/16/00 (rrey) (Entered: 09/07/2000)
10/10/2000	33	NOTICE by defendant USA of recent decision (rrey) (Entered: 10/11/2000)
10/16/2000	34	MINUTES: Re dfts mot to dism or in the alt for jgm on the pleadings; mot for class cert and for enlargement of time to file mot for class cert: Crt directs fur brief on the issues discussed in open crt w/in forty-five (45) days hereof; Crt defers ruling on mot for class cert and for enlargement of time to file mot for class cert pending fur brief on the mot to dism or in the alt, mot for jgm on pleadings IT IS SO ORD by Judge George H. King CR: Irene Nakamura (rrey) (Entered: 10/19/2000)
11/30/2000	37	RESPONSE to the crt's request of 10/16/00 by plaintiffs and defendants re minutes [34-1] (bp) (Entered: 12/05/2000)
12/04/2000	35	EX PARTE APPLICATION filed by plaintiff Wen-Wan Chang for temporary restraining order , for preliminary injunction Lodged prospd order (bp) (Entered: 12/05/2000)
12/04/2000	36	MEMORANDUM OF P & A IN SUPPORT by plaintiff Wen-Wan Chang of exparte application for temporary restraining order [35-1], exparte application for preliminary injunction [35-2] (bp) (Entered: 12/05/2000)
12/04/2000	42	EMERGENCY MOTION filed by plaintiff fr provisional class certification or permisison to allw orig cmplt naming all investors to stand class actn (lc) (Entered: 12/15/2000)
12/06/2000	38	SUBMISSION of addtl den of Class Members I-829 Appl by plfs (rrey) (Entered: 12/08/2000)
12/08/2000	40	Memo of pain OPPOSITION by defendant USA to exparte motion for temporary restraining order [35-1], exparte motion for preliminary injunction [35-2], or in alt that the req for bond be granted w/out modification; motion for class certification [21-1] (bg) (Entered: 12/13/2000)
12/11/2000	<u>39</u>	MINUTES: denying plfs exparte appl for temporary restraining order [35-1]; denying w/out prej plfs exparte appl for preliminary injunction [35-2]; denying motion for class certification [21-1] by Judge George H. King CR: None (ENT 12/12/00) (send/ntc) (rrey) (Entered: 12/12/2000)
12/12/2000	41	SUBMISSION by plaintiff Yi Yuan Chiang of denial of named plfs I-829 appl as an addtl suppt of exparte appl for temporary restraining order [35-1] (rrey) (Entered: 12/13/2000)
12/12/2000		PLACED IN FILE - NOT USED plf prop ord re req for provisonal class certif &applc for tro etc (lc) (Entered: 12/15/2000)
01/03/2001	43	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 10/16/00 (Re:) CR: Irene Nakamura (ghap) (ghap) (Entered: 01/05/2001)
01/03/2001		TRANSCRIPT filed for proceedings held on 10/16/00 (ghap) (ghap) (Entered: 01/05/2001)
02/12/2001	44	NOTICE of filing additional ntes of intent to deny pla class members' removal of conditional residency by plaintiffs (bg) (Entered: 02/13/2001)
02/23/2001	46	SUBMISSION of addtl denial of class members I-829 appl by plfs (rrey) (Entered: 02/27/2001)

02/23/2001	47	ADDITIONAL NOTICE by plaintiffs of filing ntc of intent to deny plf class members removal of conditional residency (rrey) (Entered: 02/27/2001)
02/26/2001	45	MOTION by plaintiff for order setting discov sched ; motion hearing set for 9:30 3/26/01 Lodged prospd ord (rrey) (Entered: 02/27/2001)
03/08/2001	48	OPPOSITION by defendant USA to motion for order setting discov sched [45-1] (bg) (Entered: 03/09/2001)
03/16/2001	49	RESPONSE by plaintiffs to dfts opp to motion for order setting discov sched [45-1] (rrey) (Entered: 03/16/2001)
03/21/2001	50	MINUTES: that the motion for order setting discov sched [45-1] is taken under submission, resetting hearing on motion to dismiss 1st A/C [17-1] 9:30 3/27/01, resetting hearing on motion for judgment on the pleadings on 1st A/C [17-2] 9:30 3/27/01 by Judge George H. King CR: n/p (bg) (Entered: 03/23/2001)
03/22/2001	51	Additional NOTICE of filing ntc of intent to deny pla class members' removal of conditional residency by plaintiffs (bg) (Entered: 03/23/2001)
03/23/2001	52	SUBMISSION of additional denial of class members I-829 appl submitted by plfs (rrey) (Entered: 03/27/2001)
04/04/2001	53	RESPONSE by defendant USA to the Crts req to consider voluntary rmd of investor plfs I-829 denials (rrey) (Entered: 04/05/2001)
04/12/2001	54	REPLY to dfts resp; &REQUEST by plaintiff to expedite decision; ldg prospd ord (2) (rrey) (Entered: 04/13/2001)
04/13/2001		LODGED SECOND ALTERNATIVE PROPOSED ORDER submitted by plaintiff .(FWD TO CRD) (rrey) (Entered: 04/17/2001)
04/20/2001	55	NOTICE OF FILING additional ntc of intent to deny plf class members removal of conditional residency by plaintiffs (rrey) (Entered: 04/23/2001)
04/23/2001	56	REPLY by defendant to plfs resp [54-1] (rrey) (Entered: 04/25/2001)
04/24/2001	57	SUBMISSION of additional denial of class members I-829 appl submitted by plfs (rrey) (Entered: 04/26/2001)
05/02/2001	<u>58</u>	MINUTES: GRANT in part DENY in part motion to dismiss 1st A/C [17-1], motion for judgment on the pleadings on 1st A/C [17-2]; dfts mot for jgm on the pleadings is GR w/out prej as to counts 1-4, 6-7; GR w/ prej as to counts 1, 3, 6 & those parts of counts 1 & 4 which do not involve the retroactivity clm; GR w/o prej as to count 5; dfts mot for jgm on the pleadings is DENIED w/o prej as to counts 2, 4, 7; plf Chiangs improper retroactive appl clm is RMD to INS; finding the motion for order setting discov sched [45-1], exparte appl for provisional class certification or permisison to allw orig cmplt naming all investors to stand class actn [42-1] moot; by Judge George H. King CR: None (ENT 5/3/01) (send/ntc) (rrey) (Entered: 05/03/2001)
05/03/2001		PLACED IN FILE - NOT USED; Ord ldg by plfs n 4/12/01 (rrey) (Entered: 05/07/2001)
05/03/2001		PLACED IN FILE - NOT USED; (Propsd) Ord GR plfs mot to set discov sched ldg by plfs on 2/26/01 (rrey) (Entered: 05/07/2001)
05/03/2001		PLACED IN FILE - NOT USED; 2nd alt (prospd) ord ldg by plfs on 4/13/01 (rrey) (Entered: 05/07/2001)
05/03/2001		PLACED IN FILE - NOT USED; 1st alt (prospd) ord ldg by plfs on 4/12/01 (rrey) (Entered: 05/07/2001)
05/03/2001		PLACED IN FILE - NOT USED; (Propsd) Ord on plfs mot for class cert & enlargement of time ldg by plfs on 7/11/01 (rrey) (Entered: 05/07/2001)
05/04/2001	<u>59</u>	JUDGMENT by Judge George H. King; dfts mot for jgm on the pleadings is GR w/out prej as to counts 1-4, 6-7; as to plf Chiang dfts mot for jgm on the pleadings is GR w/ regard to counts 1, 3, 6 & those parts of counts 2 & 4 which do not involve the retroactivity clm w/ prej; dfts mot for jgm on the pleadings is GR w/o prej as to

		count 5; as to plf Chiang dfts mot for jgm on the pleadings is den w/o prej as to counts 2, 4 & 7; & plf Chiangs improper retroactive appl clm is rmd to the INS for due consideration & compilation of an admin record consisten w/ the 5/2/01 ord terminating case (MD JS-6) (ENT 5/7/01) (send/ntc) (rrey) (Entered: 05/07/2001)
05/04/2001	60	SUBMISSION of additional denial of class members I-829 appl submitted by plfs (rrey) (Entered: 05/07/2001)
05/16/2001	61	NOTICE OF MOTION AND MOTION by plaintiff for leave to amend cmp to add additional named plfs , or alt for class certification or alt for reconsideration of jgm entered on 5/7/01; motion hearing set for 9:30 6/11/01 (bg) (Entered: 05/18/2001)
05/16/2001	62	MEMORANDUM OF PA IN SUPPORT by plaintiff of motion for leave to amend cmp to add additional named plfs [61-1], motion for class certification [61-2], motion for reconsideration [61-3] (bg) (Entered: 05/18/2001)
05/21/2001	63	MOTION by defendant to alter or amend jgm ; motion hearing set for 9:30 6/11/01 (rrey) (Entered: 05/22/2001)
05/21/2001	64	MEMORANDUM IN SUPPORT by defendant of motion to alter or amend jgm [63-1] (rrey) (Entered: 05/22/2001)
05/29/2001	65	RESPONSE by plaintiffs to dfts motion to alter or amend jgm [63-1] (rrey) (Entered: 05/30/2001)
05/29/2001	66	NOTICE by plaintiffs of intent to rely on Local Rule 7.16 & the inherent auth on the Crt & not fed Rule of Civil Procedure 59(e) in suppt of motion for leave to amend cmp to add additional named plfs [61-1], for class certification [61-2], for reconsideration [61-3] (rrey) (Entered: 05/30/2001)
05/30/2001	67	OPPOSITION by defendant USA to motion for leave to amend cmp to add additional named plfs [61-1], for class certification [61-2], for reconsideration [61-3] (rrey) (Entered: 06/01/2001)
06/06/2001	68	REPLY by plaintiffs to dfts opp to motion to alter or amend jgm [63-1] (rrey) (Entered: 06/07/2001)
06/08/2001	<u>69</u>	MINUTES: (IN CHAMBERS) taking dfts motion to alter or amend jgm [63-1], plfs motion for leave to amend cmp to add additional named plfs [61-1], for class certification [61-2], for reconsideration [61-3] off calendar by Judge George H. King CR: None. (rrey) (Entered: 06/11/2001)
06/12/2001	70	MINUTES: denying motion for leave to amend cmp to add additional named plfs [61-1], for class certification [61-2], for reconsideration [61-3] by Judge George H. King CR: None (cc cns) (rrey) (Entered: 06/14/2001)
06/12/2001	71	MINUTES: denying motion to alter or amend jgm [63-1] by Judge George H. King CR: None (cc cns) (rrey) (Entered: 06/14/2001)
07/02/2001	72	NOTICE OF APPEAL by plaintiff Kyung Sook Ahn, plaintiff Jae Bum Ahn, plaintiff Soo Yeon Ahn, plaintiff Tae Eun Ahn, plaintiff Igor S Babiev, plaintiff Lev I Babiev, plaintiff No Woong Bak, plaintiff Syun Hee Bak, plaintiff Eun Kyu Bak, plaintiff Hyun Jung Bak, plaintiff Yong Ho Bang, plaintiff In Sun Bang, plaintiff Ji Young Bang, plaintiff Jun Bum Bang, plaintiff Albrecht Buhler, plaintiff Gillian Webb Buhler, plaintiff Katriona Gillian Buhler, plaintiff Myung Jo Cha, plaintiff Nak Soon Cha, plaintiff Sun Yi Cha, plaintiff Yoon Yi Cha, plaintiff Chee Cheung Chan, plaintiff Pik Chiu, plaintiff Man Kit Chan, plaintiff Man Zse Chan, plaintiff Man Chi Chan, plaintiff Chin-Yu Chang, plaintiff Jin-Fong Chang, plaintiff Yen-Li Chang, plaintiff Che-Pei Chang, plaintiff Ching-Farn Chang, plaintiff Hsueh-Mei Chang, plaintiff Chan-Chia Chang, plaintiff Chan-Haw Chang, plaintiff Chan-Zue Chang, plaintiff Chan-Wei Chang, plaintiff Li-Chen Chang, plaintiff Ching-Wen Chang, plaintiff Yung Cheng Chang, plaintiff Li-Yueh Chang, plaintiff Yen-Hui Chang, plaintiff Chun-Fu Chang, plaintiff Sheng-Fu Chang, plaintiff Myung Hoon Chang, plaintiff Hye Yeon Chang, plaintiff Jae Young Chang, plaintiff Jae Woo Chang, plaintiff Jae Bum Chang, plaintiff Ruey Rong Chang, plaintiff Yu-Fang Hsu, plaintiff Wei-Ting Chang, plaintiff Tsung-Wei Chang, plaintiff Ta-Peng Chang, plaintiff Hsu-Yi Chang, plaintiff Chia-How Chang, plaintiff Wen-Wan Chang, plaintiff Tsung-Ming

Chang, plaintiff Chiao–Ying Chang, plaintiff Yen–Pin Chang, plaintiff Hsiang–Ping Chang, plaintiff Tun–Wei Chang, plaintiff Yu–Hui Chang, plaintiff Yi–Ming Chang, plaintiff Shu–Hua Chang, plaintiff Yao–Wen Chang, plaintiff Yao–Jen Chang, plaintiff Yong Sik Chang, plaintiff Mi Ok Chang, plaintiff Min Ah Chang, plaintiff Min Il Chang, plaintiff Yu–Tai Chang, plaintiff Jen–Chieh Hsueh, plaintiff Hsiao–Han Hsueh, plaintiff Chi–Jen Chen, plaintiff Chao Fang Chen, plaintiff Chien Chuan Chen, plaintiff Mu Hua Chen, plaintiff Guo–Chueng Chen, plaintiff Yueh–Ying Chen, plaintiff Chia–Ling Chen, plaintiff Hsiang–Fu Chen, plaintiff Chih Hui Chen, plaintiff Yu–Tai Chen, plaintiff Yu–Hung Chen, plaintiff Hui–Hsiung Chen, plaintiff Chiung–Chu Chen, plaintiff Po–Lin Chen, plaintiff Yi–Hsuan Chen, plaintiff Hsin–I Chen, plaintiff Hung–Liang Chen, plaintiff Ling–Ching Chen, plaintiff Chih–Yu Chen, plaintiff Kuen–Yan Chen, plaintiff Hsiu–Hua Chen, plaintiff Jun–Chiu Chen, plaintiff Wu–Cheng Chen, plaintiff Liang–Chung Chen, plaintiff Siao–Shee Chao, plaintiff I–Fan Chen, plaintiff Pao–Chu Chen, plaintiff Wei – Chen, plaintiff Hisn–Yun Chen, plaintiff Shih Hwa Chen, plaintiff Yun–Ping Chen, plaintiff Li–Hua Chen, plaintiff Wei–Shin Chen, plaintiff Wei–Ju Chen, plaintiff Shu–Hua Cheng, plaintiff Chiu–Liang Cheng, plaintiff Yi–Fan Cheng, plaintiff I–Chieh Cheng, plaintiff Po–Cheng Chiang, plaintiff Yueh–Mei Chiang, plaintiff Yuan–Kai Chiang, plaintiff Yi Yuan Chiang, plaintiff Chung Hsiung Chien, plaintiff Su Yin Chien, plaintiff Cheng–Tai Chien, plaintiff Feng I Chien, plaintiff Ching–Chi Chiu, plaintiff Hsueh–Hui Chiu, plaintiff Yen–Chih Chiu, plaintiff Yen–Ling Chiu, plaintiff Yoon Seok Choe, plaintiff Young Ja Choe, plaintiff Woo Seok Choe, plaintiff Ha Sub Choi, plaintiff Kwang Ae Choi, plaintiff Han Wool Choi, plaintiff Daseolhan Choi, plaintiff Heung Kohl Choi, plaintiff Bong Ok Choi, plaintiff Jae Hyuck Choi, plaintiff Jeong Hwan Choi, plaintiff Sook Ja Choi, plaintiff Min Koo Choi, plaintiff Song Hak Choi, plaintiff Jung Ran Choi, plaintiff Eun Suk Choi, plaintiff Eun Ah Choi, plaintiff Soo Bong Choi, plaintiff Yoon Hee Choi, plaintiff Hyung Jin Choi, plaintiff Woo Hyun Choi, plaintiff Hee Jin Choi, plaintiff Young Kil Choi, plaintiff Bog–Hi Choi, plaintiff Sung Bum Choi, plaintiff Sung–Hi Choi, plaintiff Chun–Wen Chou, plaintiff Pi–Yun Chou, plaintiff Chung–Chun Chou, plaintiff Hsu Yuan–Heng Chou, plaintiff Chih–Wei Chou, plaintiff Chih–Ling Chou, plaintiff Jin–Chen Chou, plaintiff Shu–Fang Chou, plaintiff Wei–Chun Chou, plaintiff Yu–Shan Chou, plaintiff Wei–Jen Chou, plaintiff Yu–Lin Chou, plaintiff Wei Yen, plaintiff Mao–Chuan Chou, plaintiff Yi–Hsuan Chou, plaintiff Ta–Ching Chuang, plaintiff Mei–Jung Chuang, plaintiff Tzu–Hsin Chuang, plaintiff Pei–ju Chuang, plaintiff Yu–Te Chuang, plaintiff Mei–Lin Chuang, plaintiff Hui–Tsung Chuang, plaintiff Hui–Yu Chuang, plaintiff Kai–Hung Chuang, plaintiff Chin Dong Chung, plaintiff Jin Hee Chung, plaintiff Won Sik Chung, plaintiff Tae Sik Chung, plaintiff Bernardo V Cruz, plaintiff Natividad M Cruz, plaintiff Eugene Espinueva C, plaintiff Fe Helengrace R Espinueva, plaintiff Edward Rae R Espinueva, plaintiff Evelyn R Espinueva, plaintiff Elissa Nell R Espinueva, plaintiff Kai–Tim Fung, plaintiff Chiu Ling Fung Leung, plaintiff Chi Leung Fung, plaintiff Po Man Fung, plaintiff Hong–Mei Gong, plaintiff Fuyu Wang, plaintiff Bin – Wang, plaintiff Yuan Wang, plaintiff Miron Isaakovich Gorilovskiy, plaintiff Tatyana Gorilovskaia, plaintiff Lev Gorilovskiy, plaintiff Anna Gorilovskaia, plaintiff Mi Jin Gu, plaintiff Ja Kyung Gu, plaintiff Bon Young Gu, plaintiff Bon Min Gu, plaintiff Woo Young Jun, plaintiff Chae Ok Jun, plaintiff Jae Young Jun, plaintiff Kyung Hack Han, plaintiff Chung Won Han, plaintiff Jae Suck Han, plaintiff Jae Kyung Han, plaintiff Jung Sook Hong, plaintiff Myong Soo Hong, plaintiff Jee Min Hong, plaintiff Sung Koo Hong, plaintiff Kyung He Hong, plaintiff Yoon Ki Hong, plaintiff Cheng–Ming Hsiao, plaintiff Li–Mei Hsiao, plaintiff Chiao–Yun Hsiao, plaintiff Mu–Jou Hsiao, plaintiff Chun–Te Hsiao, plaintiff Mei–Shu Hsiao, plaintiff Yu–Chieh Hsiao, plaintiff Yu–Ju Hsiao, plaintiff Yu–Chin Hsiao, plaintiff Chou–Yi Hsieh, plaintiff Hoa–Chao Hsieh, plaintiff Yi–Jun Hsieh, plaintiff Chia–Jun Hsieh, plaintiff Hsi–Chieh Hsieh, plaintiff Hsien–Ming Hsieh, plaintiff Shu–Chuan Hsieh, plaintiff Pei–Chen Hsieh, plaintiff Pei–Shan Hsieh, plaintiff Hsiu Chin Hsieh, plaintiff Jui–Hsin Hsieh, plaintiff Hui Jou Hsieh, plaintiff Tsung–Yi Hsieh, plaintiff Pang–Chi Hsieh, plaintiff Hui Ling Hsieh, plaintiff Chia Hsieh, plaintiff Chen Hsieh, plaintiff Shih Chieh Hsu, plaintiff Shu Chen Hsu Wu, plaintiff Chi–Fang Hsu, plaintiff Bi Chen Huang, plaintiff Jen–Chieh Huang, plaintiff Ta–Lun Huang, plaintiff Ta–You Huang, plaintiff Ta–Wei Huang, plaintiff Chin–Chang Huang, plaintiff Lai–Hao Huang, plaintiff Fu–Nan Huang, plaintiff

Fu-Kai Huang, plaintiff Myung Ok Hur, plaintiff Yool Hur, plaintiff Kyung Hwa Hur, plaintiff Kyu Hur, plaintiff Ya Jin Jang, plaintiff Jae Hyeok Jang, plaintiff Yi-Yen Jiang, plaintiff Su Chen Jiang, plaintiff Mei-Ju Jiang, plaintiff Cheng-Hung Jiang, plaintiff Jae Sung Jo, plaintiff So Nim Jo, plaintiff Yoo Jin Jo, plaintiff Yoon Suk Jo, plaintiff Yu Wen Juan, plaintiff Chuan-Ching Kai, plaintiff Ching-Jen Kai, plaintiff Yu-Ling Kai, plaintiff Yu-Chia Kai, plaintiff Chang-Sik Kang, plaintiff Young Hee Kang, plaintiff Yo Han Kang, plaintiff Ik Hee Kang, plaintiff Eun Tae Kang, plaintiff Shin Ho Kang, plaintiff Ha Na Kang, plaintiff Jeoung Soo Kang, plaintiff Yang Sook Kang, plaintiff Chien Kuei Kao, plaintiff Yu Lien Liang, plaintiff An Kuo Kao, plaintiff Chae Young Kim, plaintiff Hwa Shin Kim, plaintiff Soo Jeong Kim, plaintiff Geon Tae Kim, plaintiff Min Seong Kim, plaintiff Chan Young Kim, plaintiff Hak Soo Kim, plaintiff Ki Hyun Kim, plaintiff Jun Hyun Kim, plaintiff Chang Hack Kim, plaintiff Ok Hyeun Kim, plaintiff Joung Nam Kim, plaintiff Joung Kwan Kim, plaintiff Choong Nam Kim, plaintiff Jae Myung Kim, plaintiff Dong Ho Kim, plaintiff Sung Sook Kim, plaintiff Hee Jung Kim, plaintiff Hyung Seok Kim, plaintiff Hae Won Kim, plaintiff Moon Jung Kim, plaintiff Moon Kyung Kim, plaintiff Han Soo Kim, plaintiff Sung Ja Kim, plaintiff So Jeong Kim, plaintiff Young Chan Kim, plaintiff Hwan Kyum Kim, plaintiff Kwee Sik Jang, plaintiff June Gil Kim, plaintiff June Young Kim, plaintiff Jong Won Kim, plaintiff Young Mo Kim, plaintiff Tae Ho Kim, plaintiff Yeon Jin Kim, plaintiff Joong Heon Kim, plaintiff Keun Young Kim, plaintiff Jeong Sun Kim, plaintiff Jeong Kyung Kim, plaintiff Seong Ik Kim, plaintiff Kwang Won Kim, plaintiff Duk Soo Kim, plaintiff Jung Hoon Kim, plaintiff Jung Woo Kim, plaintiff Kwon Gi Kim, plaintiff Young Hee Kim, plaintiff Seung Hwan Kim, plaintiff Hee Jin Kim, plaintiff Kyung Ho Kim, plaintiff Yeon Joo Kim, plaintiff Hae Jin Kim, plaintiff Won Woo Kim, plaintiff Kyung Joong Kim, plaintiff Myong Soon Kim, plaintiff Hyung Sun Kim, plaintiff Wan Sun Kim, plaintiff Kyung Sook Kim, plaintiff Hyun Woo Kim, plaintiff Sae Hyun Kim, plaintiff Kyung Hee Kim, plaintiff Jae Ho Kim, plaintiff Jae Kyun Kim, plaintiff See Ouk Kim, plaintiff Young Sook Kim Baek, plaintiff Sae Hoon Kim, plaintiff Jee Sun Kim, plaintiff Soon Ae Kim, plaintiff Heung Joo Kim, plaintiff Tae Kyu Kim, plaintiff Tae Hyun Kim, plaintiff Ssang Gi Kim, plaintiff Jin Hee Kim, plaintiff Da Young Kim, plaintiff A Young Kim, plaintiff Dae Woong Kim, plaintiff Tae-Ho Kim, plaintiff Young Sun Kim, plaintiff Hee Seung Kim, plaintiff Ji Ho Kim, plaintiff Mee Sun Ko, plaintiff Sung Hyun Ko, plaintiff Sung Hoon Ko, plaintiff Wen-Lin Ko, plaintiff Chih-Chieh Ko, plaintiff Chih-Hsiang Ko, plaintiff Sung Duck Kong, plaintiff Hye Ra Kong, plaintiff Hyun Jung Kong, plaintiff Min Suk Kong, plaintiff Chin-Hsin Kuo, plaintiff Mei-Miao Kuo, plaintiff Chien-Ting Kuo, plaintiff Wen-Hui Kuo, plaintiff Ching-Yang Kuo, plaintiff Yo-tzu Kuo, plaintiff Yu Wei Kuo, plaintiff Hee Jae Kwon, plaintiff You Young Kwon, plaintiff Hyo Jeong Kwon, plaintiff Hyeong Jin Kwon, plaintiff Song Joo Kwon, plaintiff Yo Eun Hwa Kwon, plaintiff Jin Hyeng Kwon, plaintiff Jin Sung Kwon, plaintiff Jen-Tien Lai, plaintiff I-Chun Lai, plaintiff Yeh-Chien Lai, plaintiff Yu Kuei Lai, plaintiff Yen Chih Lai, plaintiff Chen Ju Lai, plaintiff Ying-Ming Lai, plaintiff Ching-Hsiu Lai, plaintiff Chun Wei Lai, plaintiff Yen Ju Lai, plaintiff Sai Yue Lau, plaintiff Wai Yee Lau Leung, plaintiff Hiu Yan Lau, plaintiff King Yin Lau, plaintiff King Yip Lau, plaintiff Chil Ok Lee, plaintiff Je Ho Lee, plaintiff Sang Gyu Lee, plaintiff Sang Jin Lee, plaintiff Sang Heui Lee, plaintiff Dae Yeon Lee, plaintiff Young Ja Lee, plaintiff Hyo Won Lee, plaintiff Hyo Won Lee, plaintiff Eun-Kyung Lee, plaintiff Wook Hyung Lee, plaintiff Jae Kon Lee, plaintiff Ae Kyung Lee, plaintiff Suk Min Lee, plaintiff Suk Il Lee, plaintiff Jung Ja Lee, plaintiff Chang Jin Lee, plaintiff Yoon Suk Lee, plaintiff Kyu Baik Lee, plaintiff Ai Ran Lee, plaintiff Jin Yong Lee, plaintiff Hee Yong Lee, plaintiff Woo Yong Lee, plaintiff Mei-Jung Lee, plaintiff Zin-Pha Li, plaintiff Yien Sough Lee, plaintiff Yung Soon Lee, plaintiff Jee Hoon Lee, plaintiff Yoon Sik Lee, plaintiff Jong Hee Lee, plaintiff Eung Jun Lee, plaintiff Sang Eun Lee, plaintiff Eung Sang Lee, plaintiff Yong Ki Lee, plaintiff Sun Hee Lee, plaintiff Suh Jin Lee, plaintiff Sook Hyun Lee, plaintiff Han Na Lee, plaintiff Sung Joon Lee, plaintiff Sung Hyun Lee, plaintiff Young Cheon Lee, plaintiff Duk Soon Lee, plaintiff Joon Woo Lee, plaintiff Sang Eun Lee, plaintiff Kun Woo Lee, plaintiff Young Ho Lee, plaintiff Hee Sook Lee, plaintiff Seung Jai Lee, plaintiff Seung Min Lee, plaintiff Young Kyu Lee, plaintiff Jeon Ran Lee, plaintiff Se Jong Lee, plaintiff Se Hyup Lee, plaintiff Yun Chang Lee, plaintiff Kyung Soon Lee, plaintiff Koon Cheung Tom Leung, plaintiff Kwai Loi Leung Lee, plaintiff Ho Yin Leung,

plaintiff Wing Yin Leung, plaintiff Koon Tai Leung, plaintiff Siu Fong Leung Wong, plaintiff Yi Ting Leung, plaintiff Hiu Wai Leung, plaintiff Chun-Hsiung Liao, plaintiff Shu-Chen Liao, plaintiff Shun-Jen Liao, plaintiff Wei-Lin Liao, plaintiff Pen-Yu Liao, plaintiff Hsiu Fang Liao, plaintiff Yi Chan Liao, plaintiff Yi Chin Liao, plaintiff Wen-Hsien Liao, plaintiff Mei-li Liao, plaintiff Hsuan-Ping Liao, plaintiff I-Ping Liao, plaintiff Hung-Hsiang Liao, plaintiff Pin-Pin Liao, plaintiff Chen-Chin Lin, plaintiff Ching Ming Lin, plaintiff Hou Chou Lin, plaintiff Wen Yuan Lin, plaintiff Chia Kai Lin, plaintiff Shu-Ching Lin, plaintiff Wei Ting Lin, plaintiff Wei Hsuen Lin, plaintiff Yi Ching Lin, plaintiff Chung Nan Lin, plaintiff Ho-Whei Lin, plaintiff Li Lin Lee, plaintiff Chuang-Ju Lin, plaintiff Chuang-Yeh Lin, plaintiff Hsien-Lin Lin, plaintiff Hui-Mei Lin, plaintiff Min-Cheng Lin, plaintiff Chia-Yu Lin, plaintiff Hwa-Hsiung Lin, plaintiff Chin-Ching Lin, plaintiff Szu-Yin Lin, plaintiff Ko-Ting Lin, plaintiff Li Li Lin, plaintiff Tsung Ming Lin, plaintiff You-Sheng Lin, plaintiff Liao Hsiu-Chin Lin, plaintiff Wen Hui Lin, plaintiff Hung-Wei Lin, plaintiff Wei-Hung Lin, plaintiff Ming Ling Lin, plaintiff Kai-Nan Chen, plaintiff Yu-Ching Chen, plaintiff Yu-Hung Lin, plaintiff Chen Yin Lin, plaintiff Chien-Yu Lin, plaintiff Wen-Chien Lin, plaintiff Alice Liu, plaintiff Shang-Fu Liu, plaintiff Mei Chih Liu, plaintiff Yu-Hao Liu, plaintiff Te-Hung Tsai, plaintiff Chiang Ling Tsai, plaintiff Mei-Ling Liu Lo, plaintiff I-Wen Liu, plaintiff Tzu-Hao Liu, plaintiff Yen-Po Liu, plaintiff Shiu-Lan Ma, plaintiff Chi-Hua Tang, plaintiff Hao-Hua Tang, plaintiff Hyung Min, plaintiff Young-Sook Min, plaintiff Ji-Young Min, plaintiff Seon-Young Min, plaintiff Se-Young Min, plaintiff Joon Sik Moon, plaintiff Mi Ja Moon, plaintiff Jin Suk Moon, plaintiff Hyun Sun Moon, plaintiff Yong Suk Moon, plaintiff Chi Seung Noh, plaintiff Jung Hee Noh, plaintiff Dong Hyun Noh, plaintiff Hye Rim Noh, plaintiff Min Hyun Noh, plaintiff Chii-Ching Pan, plaintiff Chin-Hua Pan, plaintiff Te-Han Pan, plaintiff Te-Jen Pan, plaintiff Ching-Keun Pan, plaintiff Pei Chun Pan, plaintiff Yi Yang Pan, plaintiff Don Suk Park, plaintiff Yoon Sok Park, plaintiff Jung Woo Park, plaintiff Jae Kwan Park, plaintiff Ae Ryun Park, plaintiff Jang Sun Park, plaintiff Jee Sun Park, plaintiff In Sun Park, plaintiff Seon Og Park, plaintiff Yun Kyung Chung, plaintiff Seung Rye Park, plaintiff Hong Ryong Kim, plaintiff Sun Ae Kim, plaintiff Shin Ae Kim, plaintiff Tae Heup Park, plaintiff Hwa Ja Park, plaintiff Joung June Park, plaintiff Joung Hye Park, plaintiff Young Woo Park, plaintiff Hye Sun Park, plaintiff Hyun Sung Park, plaintiff Hyun Wook Park, plaintiff Raulie D Rodrigo, plaintiff Concepcion V Rodrigo, plaintiff Adrian V Rodrigo, plaintiff Jose Romero, plaintiff Marie Rose Romero, plaintiff Hyuk Hwan Ryoo, plaintiff Ja Hye Ryoo, plaintiff Yung Chan Ryoo, plaintiff Soo Yung Ryoo, plaintiff Ho Jung Seo, plaintiff Hyun Hong Seo, plaintiff Seung Beom Seo, plaintiff Moug Sook Seo, plaintiff Dong Shin Seo, plaintiff Dong Hwan Seo, plaintiff Jeong Hwa Seo, plaintiff Cheng-Hsiung She, plaintiff Hui Wen She, plaintiff Tzu Ming She, plaintiff Heng-Shiang Shih, plaintiff Yao-Meng Shih, plaintiff Kai-Li Shih, plaintiff Myung Seong Shim, plaintiff Chung Hwa Shim, plaintiff Young Hoon Shim, plaintiff Jie Hye Shim, plaintiff Sug Soo Shim, plaintiff Bo Soo Shim, plaintiff Soon Yong Shim, plaintiff Sun Hee Shim, plaintiff Jin Young Shin, plaintiff Chang Yeol Shin, plaintiff Ji Ye Shin, plaintiff Ji Min Shin, plaintiff Moon Soo Shin, plaintiff Kyung Sook Shin, plaintiff Jae Hoon Shin, plaintiff Won Ju Shin, plaintiff Jae Lim Shon, plaintiff Vyacheslav Solomon Shteynberg, plaintiff Svetlana Valentino Shteynberg, plaintiff Denis Vyacheslav Shteynberg, plaintiff Hyun Yong Sim, plaintiff Youn Woo Sim, plaintiff Hyun Jung Sim, plaintiff Jae Hyung Sim, plaintiff Oleg Sitnikov, plaintiff Galsira Sitnikov, plaintiff Maxim Sitnikov, plaintiff Kseniva Sitnikov, plaintiff Stanley S T Siu, plaintiff Ivy H K Siu, plaintiff Vivian Siu, plaintiff In Ju Sohn, plaintiff Ho Joon Sohn, plaintiff Min Jeong Sohn, plaintiff Jee Min Sohn, plaintiff Ching-Fu Su, plaintiff Yu Hua Su, plaintiff Po Hsieh Su, plaintiff Yin Yuan Su, plaintiff Chun-Chen Su, plaintiff Hsueh-Lan Tang, plaintiff Po-Lin Su, plaintiff Po-Wei Su, plaintiff You Ho Suh, plaintiff Mi Ran Suh, plaintiff Dong Kwan Suh, plaintiff Min Sue Suh, plaintiff Yueh-Ching Tao, plaintiff Ru-Ying Tao, plaintiff You-Chen Tao, plaintiff Wan-Hsuan Tao, plaintiff Kwei-You Tao, plaintiff Jorge Alberto Tellez Chaves, plaintiff Martha Consuelo Gomez Tellez, plaintiff Marcela Tellez Gomez, plaintiff Laura Tellez Gomez, plaintiff Chien-Hwa Tong, plaintiff Andres D Toro-Betancur, plaintiff Liliana Isaza, plaintiff Susana Toro-Isaza, plaintiff Paulina Toro-Isaza, plaintiff Dario Toro-Quintero, plaintiff Maria Elena Toro-Hincapie, plaintiff Keng-Mu Tsai, plaintiff Yeu-Jiunn Tsai, plaintiff Fan Zee Eric Tsang, plaintiff Hsiu-Linag

		<p>Tseng, plaintiff Wen-Hsi Tseng, plaintiff Huan-Min Tseng, plaintiff Tu Hsiu Tsui, plaintiff Chien Mei Tsui, plaintiff Chia Hsiang Tsui, plaintiff Fang Chi Tsui, plaintiff Fang Ching Tsui, plaintiff Po-En Wang, plaintiff Chen Hsiao-Fang Wang, plaintiff Wei Wang, plaintiff Yuk Lan Wang Wong, plaintiff Ming - Wang, plaintiff Dawei Wang, plaintiff Ho Chien Wei, plaintiff Li-Yu Wei, plaintiff Ping-Lun Wei, plaintiff Chia-Chi Wei, plaintiff Chao-Shih Wu, plaintiff Li-Lin Wu, plaintiff Meng-Ju Wu, plaintiff Chen-Jung Wu, plaintiff Li-Cheng Wu, plaintiff Cheng-Han Wu, plaintiff Cheng-Ju Wu, plaintiff Hsian-Ju Wu, plaintiff Mei-Yueh Wu, plaintiff Kun Kuang Wu, plaintiff Pei-Chen Wu, plaintiff Chia-Chen Wu, plaintiff Yu-Fen Wu, plaintiff Yang - Wu, plaintiff Ching-Chun Wu, plaintiff Chun-Chieh Wu, plaintiff Jen-Tzong Yang, plaintiff Fen-Lan Yang, plaintiff Yu-Ling Yang, plaintiff Man-Chiou Yang, plaintiff Pen-Po Yang, plaintiff Jen-Hsing Yang, plaintiff Hsin-Ti Yang, plaintiff Wen-Rong Yeh, plaintiff Chih Yu Yeh, plaintiff Tsai Chu Yeh, plaintiff Chia Chu Yeh, plaintiff So Hung Yeh, plaintiff Ki Sun Yim, plaintiff Young Sook Yim, plaintiff Chong Hwa Yim, plaintiff Yon Jung Yim, plaintiff Dong Khun Yoo, plaintiff Ha Young Yoo, plaintiff Seung Han Yoo, plaintiff Sang Won Yoo, plaintiff Su Jung Yoo, plaintiff Ho Yang Yoo, plaintiff Young Ae Yoo, plaintiff Sung Yoo, plaintiff Jin Hwan Yoo, plaintiff Hyung Sik Yoon, plaintiff Chan-Kyung Park, plaintiff In-Sub Yoon, plaintiff Min-Sub Yoon, plaintiff In Soo Yoon, plaintiff Kyung Deog Yoon, plaintiff Byung Hee Yoon, plaintiff Ji En Yoon, plaintiff Kwang Hee Yoon, plaintiff Hak-Woo Kim, plaintiff Hak-Sun Kim, plaintiff Seung Rok Yoon, plaintiff Young Jan Yoon, plaintiff Jung Sang Yoon, plaintiff Jae Yeon Yoon, plaintiff Yeo Bok Youn, plaintiff Cin Ok Youn, plaintiff Chul Hwoan Youn, plaintiff Young Hwoan Youn, plaintiff Sheng-Chun Yu, plaintiff Li Chin Yu, plaintiff Kai Li Yu, plaintiff Chih Yi Yu, plaintiff Chao Yuan, plaintiff Ai Guo Han, plaintiff Xiaoying Yuan, plaintiff Suk Shin Yun, plaintiff Hae Sil Yun, plaintiff Yeo Wool Yun, plaintiff Yeo Sang Yun, plaintiff Alabama Almark, plaintiff Alabama Bailey, plaintiff Alabama Coosa Ltd, plaintiff Alabama Dallas Ltd, plaintiff Alabama Denim Ltd, plaintiff Alabama Millry Ltd, plaintiff Alabama Pro Sports, plaintiff Alabama River Run, plaintiff CWHotel Limited, plaintiff Delaware Milford, plaintiff Georgia Almark, plaintiff Louisiana LaSevilla, plaintiff Mississippi Bass, plaintiff Mississippi Magee, plaintiff Mississippi MCT, plaintiff Mississippi Neely, plaintiff Mississippi Tees, plaintiff National Steak Rest, plaintiff NC K-Barb Limited, plaintiff NC Russell-Harvelle, plaintiff PA Loungewear, plaintiff Recap Fund I Limited, plaintiff Recap Fund V Limited, plaintiff RPC Fund I Limited, plaintiff SC Manufacturing, plaintiff TN Lafayette Limited, plaintiff WTC Fund I Limited, plaintiff US Export Fund I, plaintiff Yi Yuan Chiang to 9th C/A from Dist. Court jgm fld 5/4/01, ent 5/7/01 [59-2] (cc: Ira J. Kurzban; Marc Van Der Hout; C Daniel Levy; Heather Phillips) Fee: Paid. (weap) (Entered: 07/03/2001)</p>
07/16/2001	73	TRANSCRIPT DESIGNATION and ordering form for dates: 10/16/00, 3/21/01 re transcript [43-1] CR: I. Nakamura (app) (Entered: 07/16/2001)
07/24/2001	74	NOTICE OF APPEAL by defendant USA to 9th C/A from Dist. Court Minute Ord fld 6/12/01 [71-1], Jgm fld 5/4/01 &ent 5/7/01 [59-2] (cc: Heather Phillips, Office of Immigration Litigation, U. S. Department of Justice; Alejandro N. Mayorkas, U. S. Attorney; Leon W. Weidman, AUSA; Ira J. Kurzban, Kurzban, Kurzban, Weinger &Tetzeli, P.A.; Marc Van Der Hout; Daniel C. Levy) Fee: Government Waived. (pjpg) (Entered: 07/26/2001)
08/06/2001	75	TRANSCRIPT DESIGNATION and ordering form for dates: 10/16/00, re transcript [43-1], 3/27/01. CR: I. Nakamura (fvap) (Entered: 08/06/2001)
08/08/2001	76	NOTIFICATION by Circuit Court of Appellate Docket Number appeal [72-1] 01-56266. (cbr) (Entered: 08/08/2001)
08/20/2001	77	NOTIFICATION by Circuit Court of Appellate Docket Number appeal [74-1] 01-56379. (ghap) (Entered: 08/20/2001)
09/07/2001	78	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 10/16/00, 3/27/01 (Re: [72-1]) CR: Irene Nakamura. (wdc) (Entered: 09/10/2001)
09/07/2001		TRANSCRIPT filed for proceedings held on 10/16/00. (wdc) (Entered: 09/10/2001)

09/07/2001		TRANSCRIPT filed for proceedings held on 3/27/01. (wdc) (Entered: 09/10/2001)
03/25/2002	79	ORDER FROM USCA on 3/15/02,a telephone conf was held before circuit Mediator C. Lewis Ross. 01-56266 &01-56379 (ghap) (Entered: 03/27/2002)
05/03/2002	80	ORDER FROM USCA: Plfs' mot for ext of time to file first X-app brief GR. First x-app brief due 6/13/02; 2nd x-app brief due 7/23/02; 3rd x-app brief due 8/22/02; &optional reply brief due 14 days from svc of 3rd brief. (01-56266, 01-56379) (pjap) (Entered: 05/15/2002)
01/10/2003	81	CLERK'S record on appeal transmitted to Circuit (01-56266) vols: 5 transcripts: 3 (1 brown folder document #62) (weap) (Entered: 01/10/2003)
07/28/2003		Lodged certified copy of 9thCCA judgment, judgment of district court is hereby affirmed, reversed and remanded. (01-56266, 01-56379) (ghap) (Entered: 08/05/2003)
08/11/2003	82	RECORD on appeal returned from U.S. Court of Appeals vols: 1 thru 5 transcripts: 3, 1 brown folder. (dlu) (Entered: 08/13/2003)
08/11/2003	<u>83</u>	MINUTES (In Chambers) by Judge George H. King: The court orders that the mandate of the Ninth Circuit Court of Appeals: Affirming in part, reversing in part and Remanding is hereby filed and spread upon the minutes of this USDC. Reopening the case . The case is set for status conference on 9/22/03 at 9:30 . CR: N/A (mg) (Entered: 08/13/2003)
08/11/2003	<u>84</u>	CERTIFIED COPY of judgment from USCA, affirming, reversing and remanding the decision of the District Court [Appeal [72-1] (No. 01-56266) (mg) (Entered: 08/13/2003)
09/19/2003	<u>85</u>	MINUTES by Judge George H. King: The parties shall file a joint status report with the court within 21 days hereof. The status conference is continued to 10/27/03 at 1:30 . CR: (None) (mg) (Entered: 09/22/2003)
10/27/2003	<u>86</u>	MINUTES: status conference held The Court and counsel confer regarding the USCA mandate affirming in part, reversing in part, and remanding in part the decision of the District Court. Counsel is instructed to file a joint status report within 30 days hereof, addressing the issues posed by the Court to counsel at the hearing by Judge George H. King CR: John Turman (bg) (Entered: 10/30/2003)
11/25/2003	87	JOINT MOTION for a 60-day continuance to file the 11/26/03 Joint Status Report pursuant to this court's 10/27/03 minute order ; No hearing date requested; Lodged Order (mg) (Entered: 12/01/2003)
12/01/2003	88	ORDER by Judge George H. King granting motion for a 60-day continuance to file the 11/26/03 Joint Status Report pursuant to this court's 10/27/03 minute order [87-1]. The new filing deadline for the Joint Status Report shall be 1/26/04 (mg) (Entered: 12/03/2003)
01/26/2004	89	JOINT STATUS REPORT pursuant to this Court's 12/1/03 Order (mg,) (Entered: 02/02/2004)
04/26/2004	<u>90</u>	MINUTES OF Proceedings before Judge George H. King : Counsel are hereby notified that the above matter is set on the Court's calendar for a status conference on 5/10/2004 09:30 AM before Honorable George H. King. Counsel responsible for the conduct and trial of the above case shall appear on date and time specified above. Court Reporter: Not Reported. (bg,) (Entered: 04/27/2004)
05/10/2004	91	MINUTES before Judge George H. King: PROCEEDINGS: STATUS CONFERENCE. Matter called, parties present. Court conducts status conference with counsel regarding status of case. Counsel shall meet and confer as directed by the Court within sixty (60) days hereof and: 1) lodge stipulation for the filing of a proposed amended Consolidated Class Action Complaint or; 2) filed a duly noticed Motion for leave to amend in accordance with the Local Rules. IT IS SO ORDERED. Court Reporter: John Turman. (jp,) (Entered: 05/25/2004)
07/15/2004	<u>92</u>	STIPULATION AND ORDER by Judge George H. King allowing plaintiffs until 8/25/04 to submit the proposed Second Amended Complaint and to file their Motion to Amend Complaint, Motion for Class Certification, and Motion for

		Consolidation.(mg,) (Entered: 07/16/2004)
08/25/2004	93	NOTICE OF MOTION AND MOTION for Consolidation filed by plaintiffs. Motion set for hearing on 9/20/2004 at 09:30 AM before Honorable George H. King. (mg,) (Entered: 09/02/2004)
08/25/2004	94	MEMORANDUM of points and authorities in Support of MOTION to Consolidate Cases 93 filed by plaintiffs. (mg,) (Entered: 09/02/2004)
08/25/2004	95	NOTICE OF MOTION AND MOTION to Amend complaint filed by plaintiffs. Motion set for hearing on 9/20/2004 at 09:30 AM before Honorable George H. King. Lodged consolidated amended complaint. (mg,) (Entered: 09/02/2004)
08/25/2004	96	MEMORANDUM of points and authorities in Support of MOTION to Amend 95 filed by plaintiffs. (mg,) (Entered: 09/02/2004)
08/25/2004	97	NOTICE OF MOTION AND MOTION for class certification filed by plaintiffs. Motion set for hearing on 9/20/2004 at 09:30 AM before Honorable George H. King. (mg,) (Entered: 09/02/2004)
08/25/2004	98	MEMORANDUM of points and authorities in Support of MOTION to Certify Class 97 filed by plaintiffs. (mg,) (Entered: 09/02/2004)
09/07/2004	101	OPPOSITION to MOTION to Amend/Correct 95 , MOTION to Consolidate Cases 93 , and response to MOTION to Certify Class 97 , filed by defendant United States of America. (mg,) (Entered: 09/21/2004)
09/13/2004	100	REPLY to response to defendants opposition to plaintiffs MOTION to Amend/Correct 95 ; MOTION to Consolidate Cases 93 , MOTION to Certify Class 97 , filed by plaintiffs. (mg,) (Entered: 09/21/2004)
09/14/2004	<u>99</u>	MINUTES OF Proceedings: 93 MOTION to Consolidate Cases, 95 MOTION to Amend Complaint 97 MOTION to Certify Class. (In Chambers). Counsel of Record, are hereby notified that on the courts own motion, hearing on the above matters set 9/20/04, are taken off calendar and reset for 10/13/2004 at 09:30 AM before Honorable George H. King. Counsel for the parties shall appear on date and time specified aboveCourt Reporter: Not Reported. (bg,) (Entered: 09/15/2004)
10/04/2004	102	NOTICE OF NON-COMPLAINCE by Government Agents and REQUEST for Hearing on this issue on October 13, 2004 filed by plaintiffs Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership. (jp,) (Entered: 10/05/2004)
10/08/2004	<u>103</u>	MINUTES before Judge George H. King : Plaintiffs NOTICE and REQUEST for Hearing re Non-Compliance by Government Agents. On October 4, 2004, Plaintiffs filed their Notice of Non-Compliance by Government Agents (the "Notice") and Request for Hearing of the Notice on October 13, 2004 ("Request"). Plaintiffs are advised that, pursuant to FRCP 7(b)(1), " In an application to the Court for an order shall be by motion which, unless made during a hearing or trial, shall be thereof, and shall set forth the relief or other sought...." In light of Rule 7(b)(1), we will not address Plaintiffs allegations contained in the Notice unless Plaintiffs file a notice of motion and motion alleging the same. Plaintiff Request 102 , therefore, is DENIED. IT IS SO ORDERED. Court Reporter: None. (jp,) (Entered: 10/13/2004)
10/22/2004	104	NOTICE OF MOTION AND MOTION for Order of Mandamus to Address Non-compliance by Government Agents due to their failure to issue I-551 stamps filed by plaintiffs Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership. Motion set for hearing on 11/15/2004 at 09:30 AM before Honorable George H. King. (jp,) (Entered: 10/25/2004)
10/22/2004	105	MEMORANDUM OF POINTS AND AUTHORITIES in Support of MOTION for Order of Mandamus to Address Non-compliance by Government Agents due to

		their failure to issue I-551 stamps 104 filed by plaintiffs Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership. (jp,) (Entered: 10/25/2004)
11/02/2004	106	RECEIPT OF REPORTERS TRANSCRIPT of proceedings for the following dates: 10/27/03, 5/10/04 Court Reporter: John Turman. (ghap,) (Entered: 11/03/2004)
11/02/2004	107	TRANSCRIPT filed for proceedings held on 10/27/03. Court Reporter: John Turman. (ghap,) (Entered: 11/03/2004)
11/02/2004	108	TRANSCRIPT filed for proceedings held on 5/10/04. Court Reporter: John Turman. (ghap,) (Entered: 11/03/2004)
11/10/2004	<u>109</u>	MINUTES: Plaintiffs' motion for consolidation; class certification; and leave to amend complaint. Counsel of record, are hereby notified that on the court's own motion, hearing on the above matters is set for 11/15/05, at 9:30 a.m. Counsel for the parties shall appear on the date and time specified above. 93 , 95 , 97 , Honorable George H. King.Court Reporter: None. (bp,) (Entered: 11/12/2004)
11/10/2004	<u>110</u>	MINUTES before Judge George H. King: Telephone Status Conference. In light of the foregoing, Plaintiffs MOTION 104 is TAKEN OFF CALENDAR. The Court will consider Defendant responses at the 11/15/2004, hearing on Plaintiffs earlier motions, ant will either set appropriate deadlines or order Defendant to fiel a opposition to Plaintiffs Motion. IT IS SO ORDERED. Court Reporter: None. (jp,) (Entered: 11/15/2004)
11/15/2004	111	MINUTES before Judge George H. King: MOTION by plaintiff to Consolidate 93 , MOTION for Class Certification 97 ; MOTION for Leave to Amend Complaint 95 . Matter called, parties present. Court hears oral argument from counsel for the parties. The Court has read and considered the plaintiff motion for leave to amend and for the reasons stated on the record the motion is DENIED without prejudice. Plaintiff shall file new motion for leave to amend within thirty (30) days hereof. Court defers ruling on motion for class certification and for consolidation. IT IS SO ORDERED. Court Reporter: John Turman. (jp,) (Entered: 12/02/2004)
12/15/2004	112	NOTICE OF RENEWED MOTION AND RENEWED MOTION for Calss Certification, following November 15, 2004 Hearing filed by plaintiffs Shu-Chuan Hsieh, Pei-Chen Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong, Yeh-Chien Lai, Yu Kuei Lai, Yen Chih Lai, Chen Ju Lai, Yoon Sik Lee, Jong Hee Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Wen-Wan Chang, Tsung-Ming Chang, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Chiao-Ying Chang, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership, Yi Yuan Chiang. Motion set for hearing on 1/10/2005 at 09:30 AM before Honorable George H. King. (jp,) (Entered: 12/16/2004)
12/15/2004	113	MEMORANDUM OF POINTS AND AUTHORITIES in Support of MOTION for Calss Certification, following November 15, 2004 Hearing 112 filed by plaintiffs Ja Kyung Gu, Hsien-Ming Hsieh, Shu-Chuan Hsieh, Pei-Chen Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong,

		Yeh-Chien Lai, Yu Kuei Lai, Yen Chih Lai, Chen Ju Lai, Yoon Sik Lee, Jong Hee Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Wen-Wan Chang, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, United States Export Fund I Limited Partnership, Yi Yuan Chiang. (jp,) (Entered: 12/16/2004)
12/15/2004	114	NOTICE OF RENEWED MOTION AND RENEWED MOTION to Consolidate following November 15, 2004 Hearing filed by plaintiffs. Motion set for hearing on 1/10/2005 at 09:30 AM before Honorable George H. King. (jp,) (Entered: 12/16/2004)
12/15/2004	115	MEMORANDUM OF POINTS AND AUTHORITIES in Support of MOTION to Consolidate following November 15, 2004 Hearing 114 filed by plaintiffs. (jp,) (Entered: 12/16/2004)
12/15/2004	116	NOTICE OF RENEWED MOTION AND RENEWED MOTION for Leave to Amended Complaint following November 15, 2004 Hearing filed by plaintiffs. Motion set for hearing on 1/10/2005 at 09:30 AM before Honorable George H. King. (jp,) (Entered: 12/16/2004)
12/15/2004	117	MEMORANDUM OF POINTS AND AUTHORITIES in Support of MOTION for Leave to Amended Complaint following November 15, 2004 Hearing 116 filed by plaintiffs. (jp,) (Entered: 12/16/2004)
12/15/2004		PLACED IN FILE – NOT USED re Consolidated Second Amended Complaint for Injunctive and Declaratory Relief submitted by Plaintiffs Shu-Chuan Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong, Chiao-Ying Chang, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership and Yi Yuan Chiang. (yl,) (Entered: 09/06/2005)
12/29/2004	118	STIPULATION AND ORDER by Judge George H. King that MOTION for Leave to Amended Complaint 116 , MOTION for Consolidation 114 and MOTION for Class Certificaion 112 filed 12/15/2004, and currently pending before this Honorable Court, from 1/10/2005 to 1/24/2005 at 09:30 AM. (jp,) (Entered: 01/04/2005)
01/10/2005	119	OPPOSITION to plaintiffs RENEW MOTION to Amend Complaint, MOTION to Consolidate Cases and Response to Motion for Calss Certification following November 15, 2004 Hearing 114 , 116 filed by defendant United States of America. (jp,) (Entered: 01/12/2005)
01/14/2005	120	REPLY to defendant Opposition to Plaintiffs RENEWED MOTIONS TO Amended Complaint 116 and Consolidate Cases 114 and Response to RENEWED MOTION to for Class Certification following November 15, 2004, hearing 112 filed by plaintiffs Shu-Chuan Hsieh, Pei-Chen Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong, Yu Kuei Lai, Chen Ju Lai, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Tsung-Ming Chang, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry

		Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership, Yi Yuan Chiang. (jp,) (Entered: 01/18/2005)
01/25/2005	123	STIPULATION AND ORDER Regarding extension of hearing date to 2/14/05 by Judge George H. King : MOTION to Certify Class currently pending 1/24/05, at 9:30 a.m. to Monday, February 14, 2005 upon the Courts consideration and approval 112 . (ca,) (Entered: 01/27/2005)
01/26/2005	121	RECEIPT OF REPORTERS TRANSCRIPT of proceedings for the following dates: 11/15/04 Court Reporter: John Turman. (ghap,) (Entered: 01/26/2005)
01/26/2005	122	TRANSCRIPT filed for proceedings held on 11/15/04. Court Reporter: John G. Turman. (ghap,) (Entered: 01/26/2005)
02/17/2005	<u>124</u>	MINUTES IN CHAMBERS before Judge George H. King: MOTION to Class Certification 112 , MOTION for Consolidation 114 , MOTION for Leave to Amend 116 . With the concurrence of the Court and counsel, hearing on the above motions are CONTINUED from 2/14/2005 to 3/14/2005 at 09:30 AM., in order to give counsel additional time to try and reach a resolution of the above matters. IT IS SO ORDERED. Court Reporter: Not Reported. (jp,) (Entered: 02/22/2005)
03/03/2005	125	NOTICE OF SUPPLEMENTAL AUTHORITY Relating to plaintiffs Estoppel Claim filed by plaintiffs Yoon Sik Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Jin Suk Moon, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership. (jp,) (Entered: 03/04/2005)
03/09/2005	<u>126</u>	MINUTES OF PROCEEDINGS:Telephone Status Conference held before Judge George H. King : Plaintiff's renewed motions for leave to amend complaint, consolidation and class certification filed 12/15/05 re 112 , 114 , and 116 are taken off calender and will be re-calendared for hearing at a later date to be determined at our discretion.Court Reporter: none. (pbap,) (Entered: 03/11/2005)
08/29/2005	<u>127</u>	MINUTES OF PROCEEDINGS IN CHAMBERS ORDER by Judge George H. King : Renewed Motion to Amend 116 is GRANTED; MOTION to Consolidate Cases 114 , is GRANTED. Ahn is therefore DISMISSED without prejudice; and MOTION to amend complaint to clarify their estoppel claim 112 , is GRANTED. At this time, however, we decline to rule on plaintiffs' certification issued as provided for herein, we will order plaintiff to file an amended complaint in conformity with this order and any order approving class certification. Court Reporter: none. **see document for further details** (pbap,) (Entered: 08/30/2005)

08/30/2005		PLACED IN FILE – NOT USED pursuant to the Court's order of 11/15/04 re Proposed Consolidated Amended Complaint; lodged 8/25/04 submitted by plaintiff, Jae Bum Ahn. (bh,) (Entered: 08/30/2005)
10/05/2005	128	AGREED MOTION for 14 Day Extension of Time to File New Class Definition filed by Plaintiff Wen–Wan Chang et al and Defendant United States of America et al. (pbap,) (Entered: 10/11/2005)
10/05/2005		FAX number for Attorney Leon W Weidman is (213) 894–7819. (pbap,) (Entered: 10/11/2005)
10/05/2005		FAX number for Attorney Anthony Nicastro is (202) 616–4975. (pbap,) (Entered: 10/11/2005)
10/05/2005		FAX number for Attorney Ira J Kurzban is (305) 444–3503. (pbap,) (Entered: 10/11/2005)
10/05/2005		FAX number for Attorney Marc Van Der Hout is (415) 981–3003. (pbap,) (Entered: 10/11/2005)
10/05/2005		FAX number for Attorney David B Gardner is (323) 651–5938. (pbap,) (Entered: 10/11/2005)
10/05/2005	129	ORDER by Judge George H. King : Granting 128 Agreed Motion for Extension of Time to File new joint class definition on or before 10/10/05. (pbap,) (Entered: 10/11/2005)
10/05/2005	130	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge George H. King ORDERING Agreed Motion for extension of time submitted by Plaintiff Wen–Wan Chang et al, and Defendants United States of America received on 10/5/05 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(pbap,) (Entered: 10/11/2005)
10/17/2005	<u>132</u>	STIPULATION AND ORDER by Judge George H. King : Re Joint Formulation of New Class Definition Filed Pursuant to This Court's 8/29/05, Order. **see document for further details** (pbap,) (Entered: 10/18/2005)
10/18/2005	<u>131</u>	MINUTES OF PROCEEDINGS IN CHAMBERS ORDER by Judge George H. King Re: Plaintiffs' Second Amended Complaint. Plaintiffs shall file a second amended complaint within fourteen days of this order. Defendant shall be deemed served on the date of the filing of the second amended complaint and shall answer or otherwise respond within ten days thereafter.Court Reporter: none. (pbap,) (Entered: 10/18/2005)
10/21/2005	133	SECOND AMENDED COMPLAINT against defendant United States of America amending Amended Complaint, 12 ,filed by Plaintiff Shu–Chuan Hsieh, Pei–Chen Hsieh, Pei–Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong, Yeh–Chien Lai, Yu Kuei Lai, Yen Chih Lai, Chen Ju Lai, Yoon Sik Lee, Jong Hee Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Hui Wen She, Tzu Ming She, Chiao–Ying Chang, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K–Barb Limited Partnership, North Carolina Russell–Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership. (pbap,) (Entered: 10/24/2005)
11/04/2005	134	ANSWER to Second Amended Complaint 133 for Injunctive and Declaratory Relief filed by defendant United States of America.(pbap,) (Entered: 11/09/2005)

12/06/2005	136	MOTION for Leave to Renew Motion to Compel Discovery Following Filing of Second Amended Complaint and Answer with Memorandum of Points and Authorities filed by Plaintiffs Chang, Wen-Wan etc. Motion set for hearing on 1/9/2006 at 09:30 AM before Honorable George H. King. (pbap,) (Entered: 12/15/2005)
12/06/2005	137	NOTICE OF MOTION re MOTION for Leave to to Renew Motion to Compel Discovery Following Filing of Second Amended Complaint and Answer 136 filed by Plaintiffs Wen-Wan Chang etc. Motion set for hearing on 1/9/2006 at 09:30 AM before Honorable George H. King. (pbap,) (Entered: 12/15/2005)
12/12/2005	<u>135</u>	ORDER by Judge George H. King Setting Scheduling Conference. Rule 26 Meeting Report due by 1/30/2006. Scheduling Conference set for 2/13/2006 01:30 PM.(pbap,) (Entered: 12/14/2005)
12/12/2005	139	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge George H. King ORDERING Notice of Motion Seeking Leave to Renew Motion to Compel Discovery/Motion Seeking Leave to to Renew Motion to Compel Discovery submitted by Defendant United States of America received on 12/6/2005 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(yl,) (Entered: 12/20/2005)
12/14/2005	<u>138</u>	NOTICE of Continuance of MOTION for Leave to to Renew Motion to Compel Discovery Following Filing of Second Amended Complaint and Answer 136 reset to 1/9/2006, 10:00 a.m. before Judge Wistrich in Courtroom 690. (yb,) (Entered: 12/15/2005)
12/27/2005	141	RESPONSE to Defendant's Motion to Reconsider Magistrate Judge's December 14, 2005 Order filed by Plaintiffs Wen-Wan Chang, et al. (pbap,) (Entered: 01/09/2006)
01/06/2006	<u>140</u>	MINUTES OF IN CHAMBERS ORDER by Judge Andrew J. Wistrich RE: MOTION for Leave to Renew Motion to Compel Discovery Following Filing of Second Amended Complaint and Answer 136 . Defendant's motion for reconsideration of the December 14, 2005 calendaring notice is granted, and the January 9, 2006 hearing date is vacated. Plaintiff's motion is denied without prejudice to its renewal after the February 13, 2006 scheduling conference. See document for further details. (yb,) (Entered: 01/06/2006)
01/30/2006	144	Report of the Parties Planning Meeting filed by Plaintiffs Hsien-Ming Hsieh, Shu-Chuan Hsieh, Pei-Chen Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hye Ra Kong, Hyun Jung Kong, Min Suk Kong, Yeh-Chien Lai, Yu Kuei Lai, Yen Chih Lai, Chen Ju Lai, Yoon Sik Lee, Jong Hee Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Wen-Wan Chang, Tsung-Ming Chang, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Chiao-Ying Chang, Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Louisiana LaSevilla Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership, Yi Yuan Chiang. (shb,) (Entered: 02/08/2006)
02/01/2006	143	UNOPPOSED MOTION to Reschedule Hearing Date filed by Plaintiffs Shu-Chuan Hsieh, Pei-Chen Hsieh, Pei-Shan Hsieh, Sung Duck Kong, Hyun Jung Kong, Min Suk Kong, Yeh-Chien Lai, Yu Kuei Lai, Yen Chih Lai, Chen Ju Lai, Yoon Sik Lee, Jong Hee Lee, Eung Jun Lee, Sang Eun Lee, Eung Sang Lee, Wen-Wan Chang, Cheng-Hsiung She, Hui Wen She, Tzu Ming She, Chiao-Ying Chang, Alabama Almark Limited Partnership, Alabama Bailey Limited

		Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Delaware Milford Limited Partnership, Georgia Almark Limited Partnership, Mississippi Bass Limited Partnership, Mississippi Magee Limited Partnership, Mississippi MCT Limited Partnership, Mississippi Neely Limited Partnership, Mississippi Tees Limited Partnership, National Steak Restaurants Limited Partnership, North Carolina K-Barb Limited Partnership, North Carolina Russell-Harvelle Hosiery Limited Partnership, Pennsylvania Loungewear Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership, South Carolina Manufacturing Limited Partnership, Tennessee Lafayette Limited Partnership, WTC Fund I Limited Partnership, United States Export Fund I Limited Partnership, Yi Yuan Chiang. Motion set for hearing on 2/27/2006 at 01:30 PM before Judge George H. King. (shb,) (Entered: 02/08/2006)
02/06/2006	<u>142</u>	MINUTES OF IN CHAMBERS ORDER by Judge George H. King. The court is in receipt of plaintiff's unopposed motion to rescheduled the hearing dae. Motion is granted. Scheduling Conference set for 2/13/06 is contined to 2/27/2006 01:30 PM. Counsel responsible for the conduct and trial of the above matter shall appear on date and time specified herein.Court Reporter: not reported. (pbap,) (Entered: 02/08/2006)
02/27/2006	<u>145</u>	MINUTES OF Scheduling Conference held before Judge George H. King. Court conducts scheduling conference with counsel, and eners the following scheduling order: (1) All discovery is stayed for 30 days to allow the parties to exhaust any settlement discussion. (2) All Discovery due by 8/15/06. (3) The Parties shall designate their expert witnesses no later than 7/14/06; rebuttal expert witnesses by no later than 7/28/06. (4) The parties shall comply with Local Rule 16-14 by no later than 8/25/06.Court Reporter: n/a. (pbap,) (Entered: 03/01/2006)
02/27/2006		Set Deadlines: Discovery cut-off 8/15/2006. Expert Witness List due by 7/14/2006. (pbap,) (Entered: 03/01/2006)
04/04/2006	146	UNOPPOSED MOTION to Stay Discovery for an Additional 30 days filed by defendants United States of America. (pbap,) (Entered: 04/07/2006)
04/06/2006	147	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge George H. King ORDERING UNOPPOSED MOTION to Stay Discovery for an Additional 30 days submitted by Defendant United States of America received on 4/4/06 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(pbap,) (Entered: 04/07/2006)
04/06/2006	<u>148</u>	MINUTES OF IN CHAMBERS held before Judge George H. King GRANTING Defendant's UNOPPOSED MOTION to Stay Discovery for an Additional 30 days 146 . All discovery in the action is hereby stayed for thirty (30) days from the date of this order. Court Reporter: not reported. (pbap,) (Entered: 04/07/2006)
07/10/2006	150	NOTICE OF JOINT MOTION for Extension of Discovery Dates and Designation of Experts for 120 Days filed by Plaintiffs Wen-Wan Chang et al and Defendants United States of America et al. Motion set for hearing on 7/31/2006 at 09:30 AM before Judge George H. King. (pbap,) (Entered: 07/18/2006)
07/10/2006	151	JOINT MOTION for Extension of Discovery Dates and Designation of Experts for 120 Days filed by Plaintiffs and Defendants Wen-Wan Chang, United States of America. Motion set for hearing on 7/31/2006 at 09:30 AM before Judge George H. King. lodged order(pbap,) (Entered: 07/18/2006)
07/17/2006	<u>149</u>	ORDER by Judge George H. King GRANTING JOINT MOTION for Extension of Discovery dates and Designation of Experts for 120 Days.(pbap,) (Entered: 07/18/2006)
12/08/2006	152	JOINT MOTION for Extension of Discovery Dates and Designation of Experts for 90 Days filed by plaintiffs Wen-Wan Chang et al, and defendants United States of America. (pbap,) (Entered: 12/13/2006)

12/11/2006	153	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge George H. King ORDERING JOINT MOTION for Extension of Discovery Dates and Designation of Experts for 90 Days submitted by Plaintiffs Wen–Wan Chang and defendants received on 12/8/06 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk.(pbap,) (Entered: 12/13/2006)
12/11/2006	<u>154</u>	ORDER by Judge George H. King GRANTING JOINT MOTION for Extension of Discovery Dates and Designation of Experts for 90 Days 152 . The discovery dates and designation of expert dates previously issued in this Court's Minute Orders [see Docket Entries 145 and 148 and 149] are hereby extended for 90 days. (pbap,) (Entered: 12/13/2006)
03/12/2007	156	JOINT MOTION to Extend Discovery Cut–Off Date to 45 days (jag,) (Entered: 04/03/2007)
03/12/2007	157	NOTICE OF JOINT MOTION to Extend Discovery Cut–Off Date to 45 days 156 (jag,) (Entered: 04/03/2007)
03/14/2007	<u>155</u>	NOTICE OF DISCREPANCY AND ORDER: by Judge George H. King, ORDERING Letter submitted by Jointly received on 3/13/07 is to be filed and processed. The filing date is ORDERED to be the date the document was stamped "received but not filed" with the Clerk.(pbap,) (Entered: 03/16/2007)
03/14/2007	158	ORDER by Judge George H. King GRANTING MOTION to Extend Discovery Cut–Off Date to 45 days 156 ; RE [145, 148 and 149]. (pbap,) (Entered: 04/13/2007)
04/24/2007	160	NOTICE of Expert Witness for plaintiffs filed by plaintiffs. (ca) (Entered: 05/15/2007)
04/25/2007	159	NOTICE of Second Expert Witness for Plaintiffs filed by Plaintiffs Alabama Almark Limited Partnership, Alabama Bailey Limited Partnership, Alabama Coosa Limited Partnership, Alabama Dallas Limited Partnership, Alabama Denim Limited Partnership, Alabama Millry Limited Partnership, Alabama Pro Sports Limited Partnership, Alabama River Run Limited Partnership, CWHotel Limited Partnership, Recap Fund I Limited Partnership, Recap Fund V Limited Partnership, RPC Fund I Limited Partnership. (et) (Entered: 05/15/2007)
04/26/2007	161	NOTICE re Designation of Expert Witness filed by defendant United States of America. (pbap,) (Entered: 05/29/2007)
05/14/2007	162	JOINT MOTION for Mediation filed by Plaintiffs Wen–Wan Chang et al, and defendant United States of America.Motion set for hearing on 6/4/2007 at 09:30 AM before Judge George H. King. (pbap,) (Entered: 05/29/2007)
05/14/2007	163	NOTICE OF MOTION re JOINT MOTION for Mediation 162 filed by Plaintiffs Wen–Wan Chang et al, Defendant United States of America. Lodged order(pbap,) (Entered: 05/29/2007)
05/25/2007	<u>164</u>	ORDER by Judge George H. King GRANTING MOTION for Mediation 162 . *see document for further details* (pbap,) (Entered: 05/29/2007)
06/01/2007	<u>165</u>	MINUTES OF IN CHAMBERS ORDER held before Judge George H. King. Settlement Conference set for 7/12/2007 09:30 AM.Confidential Settlement Statement (IN CAMERA) due by 7/2/2007. (pbap) (Entered: 06/05/2007)
06/28/2007	<u>166</u>	MINUTES OF IN CHAMBERS ORDER held before Judge George H. King. Settlement Conference was originally scheduled for 7/12/07 is continued to 7/13/2007 09:30 AM. Counsel shall comply with the filing of the parties' confidential settlement statements as indicated in the order of June 01, 2007.(pbap) (Entered: 06/29/2007)
07/13/2007	<u>167</u>	MINUTES OF Scheduling Conference held before Judge George H. King. Parties make their appearances. Also present are the authorized representatives on behalf of the government. The court conducts settlement conference with the parties. Plaintiff shall within 130 days hereof, file a status report as directed by the Court. Court Reporter: not reported.(pbap) (Entered: 07/17/2007)

10/03/2007	168	Plaintiff's MOTION for Emergency Telephonic Status Conference Relating to Settlement filed by plaintiff Wen-Wan Chang. (es) (Entered: 10/13/2007)
10/03/2007	169	NOTICE Plaintiffs' Motion for Emergency Telephonic Status Conference Relating to Settlement filed by plaintiff Wen-Wan Chang. (es) (Entered: 10/13/2007)
10/11/2007	<u>170</u>	MINUTES OF EMERGENCY TELEPHONE STATUS CONFERENCE held before Judge George H. King : The Court conducts telephonic status conference with counsel. Government counsel advised the court that the government (at the agency) is in the process of considering various options that it will present to the plaintiffs next week. Court directs Mr. Molina to cause the agency to have its position (including specific terms) in writing to plaintiffs counsel by the close of business on Friday, October 19, 2007. Court advised Mr. Kurzban that he should still attend the meetings with his clients this weekend, and advise them of, among other things, that representation. If a need were to arise for counsel to have a conference with the court, counsel shall notify the court clerk. Otherwise, we will look forward to the November 12, 2007 status report as previously ordered. (see document for more details)Court Reporter: None.(bh) (Entered: 10/16/2007)
10/25/2007	172	Mail Returned addressed to Daniel Levy, Bernard P Wolfsdorf Law Offices, 17383 Sunset Blvd, Suite 120, Pacific Palisades, CA 90272 (vh) (Entered: 01/03/2008)
11/13/2007	171	REPORT to the Court Pursuant to the Court's Order of July 13, 2007 filed by Plaintiff Wen-Wan Chang. (es) (Entered: 11/15/2007)
02/05/2008	<u>179</u>	NOTICE OF DISCREPANCY AND ORDER: by Judge George H. King, ORDERING notice of motion for order to show cause, etc. received on 2/4/2008 is not to be filed but instead rejected. Denial based on: Pursuant to G.O. 07-08 case is designated for electronic filing. (ca) (Entered: 02/08/2008)
02/06/2008	<u>173</u>	NOTICE OF MOTION AND MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant filed by Plaintiffs Wen-Wan Chang.Motion set for hearing on 2/25/2008 at 09:30 AM before Judge George H. King. (Kurzban, Ira) (Entered: 02/06/2008)
02/06/2008	<u>174</u>	MEMORANDUM in Support of MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant <u>173</u> filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Kurzban, Ira) (Entered: 02/06/2008)
02/06/2008	<u>175</u>	NOTICE OF MOTION AND MOTION to Certify Subclass filed by Plaintiffs Wen-Wan Chang.Motion set for hearing on 2/25/2008 at 09:30 AM before Judge George H. King. (Kurzban, Ira) (Entered: 02/06/2008)
02/06/2008	<u>176</u>	MEMORANDUM in Support of MOTION to Certify Subclass <u>175</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 02/06/2008)
02/06/2008	<u>177</u>	NOTICE OF MOTION AND MOTION to AMEND <i>COMPLAINT</i> filed by Plaintiffs Wen-Wan Chang.Motion set for hearing on 2/25/2008 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> proposed 3d Am Complaint# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I part 1# <u>11</u> Exhibit I part 2# <u>12</u> Exhibit I part 3# <u>13</u> Exhibit J# <u>14</u> Exhibit K# <u>15</u> Exhibit L# <u>16</u> Exhibit M# <u>17</u> Exhibit N# <u>18</u> Exhibit O# <u>19</u> Exhibit P# <u>20</u> Exhibit Q# <u>21</u> Exhibit R# <u>22</u> Exhibit S# <u>23</u> Exhibit T# <u>24</u> Exhibit U# <u>25</u> Exhibit V# <u>26</u> Exhibit W# <u>27</u> Exhibit X# <u>28</u> Exhibit Y# <u>29</u> Exhibit Z# <u>30</u> Exhibit AA# <u>31</u> Exhibit BB# <u>32</u> Exhibit CC)(Kurzban, Ira) (Entered: 02/06/2008)
02/06/2008	<u>178</u>	MEMORANDUM in Support of MOTION to AMEND <i>COMPLAINT</i> <u>177</u> filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Kurzban, Ira) (Entered: 02/06/2008)
02/11/2008	<u>180</u>	OPPOSITION to MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant <u>173</u> , MOTION to Certify Subclass <u>175</u> , MOTION to AMEND <i>COMPLAINT</i> <u>177</u> <i>Motion to Stirke</i> filed by Defendant United States of America. (Nicastro, Anthony) (Entered: 02/11/2008)

02/11/2008	<u>181</u>	Amendment to MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant <u>173</u> <i>AMENDED NOTICE OF MOTION FOR HEARING MARCH 10, 2008</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 02/11/2008)
02/11/2008	<u>182</u>	Amendment to MOTION to Certify Subclass <u>175</u> <i>AMENDED NOTICE OF MOTION FOR HEARING MARCH 10, 2008</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 02/11/2008)
02/11/2008	<u>183</u>	Amendment to MOTION to AMEND <i>COMPLAINT 177</i> <i>AMENDED NOTICE OF HEARING ON MARCH 10, 2008</i> filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> proposed 3d Am Complaint# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I (part 1)# <u>11</u> Exhibit I (part 2)# <u>12</u> Exhibit I (part 3)# <u>13</u> Exhibit J# <u>14</u> Exhibit K# <u>15</u> Exhibit L# <u>16</u> Exhibit M# <u>17</u> Exhibit N# <u>18</u> Exhibit O# <u>19</u> Exhibit P# <u>20</u> Exhibit Q# <u>21</u> Exhibit R# <u>22</u> Exhibit S# <u>23</u> Exhibit T# <u>24</u> Exhibit U# <u>25</u> Exhibit V# <u>26</u> Exhibit W# <u>27</u> Exhibit X# <u>28</u> Exhibit Y# <u>29</u> Exhibit Z# <u>30</u> Exhibit AA# <u>31</u> Exhibit BB# <u>32</u> Exhibit CC)(Kurzban, Ira) (Entered: 02/11/2008)
02/11/2008	<u>184</u>	<i>OPPOSITION Response to Defendant's Motion to Strike Plaintiffs' Notice of Motions</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 02/11/2008)
02/25/2008	<u>185</u>	MEMORANDUM in Opposition to MOTION to Certify Subclass <u>175</u> , MOTION to AMEND <i>COMPLAINT 177</i> filed by Defendant United States of America. (Nicastro, Anthony) (Entered: 02/25/2008)
02/25/2008	<u>186</u>	MEMORANDUM in Opposition to MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant <u>173</u> filed by Defendant United States of America. (Nicastro, Anthony) (Entered: 02/25/2008)
02/25/2008	<u>187</u>	Mail Returned addressed to Daniel Levy re Notice of Document Discrepancies and Order – Rejecting, <u>179</u> (es) (Entered: 02/28/2008)
03/03/2008	<u>188</u>	REPLY in support MOTION for Sanctions for Order to Show Cause Why Sanctions Should Not Be Imposed Against Defendant <u>173</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 03/03/2008)
03/03/2008	<u>189</u>	REPLY in support MOTION to AMEND <i>COMPLAINT 177</i> <i>AND MOTION TO CERTIFY A SUBCLASS 175</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 03/03/2008)
03/18/2008	<u>190</u>	NOTICE of Filing Supplemental Affidavit of Ira J. Kurzban, Esq. filed by plaintiffs Wen-Wan Chang. (Attachments: # <u>1</u> Affidavit Exhibit A)(Kurzban, Ira) (Entered: 03/18/2008)
06/23/2008	<u>191</u>	MINUTES OF IN CHAMBERS ORDER held before Judge George H. King re: (1) Defendant's Motion to Strike Plaintiffs' Notice of Motions, (2) Plaintiffs' Motion to Amend Complaint <u>177</u> , (3) Plaintiffs' Motion to Certify Subclass <u>175</u> , and (4) Plaintiffs' Motion for Order to Show Cause Why Sanctions Should Not Be Imposed <u>183</u> . Defendant's Motion to Strike Plaintiffs Notice of Motions is hereby DENIED as MOOT. Plaintiffs' Motion to Amend Complaint is hereby DENIED, without prejudice. If Plaintiffs still wish to seek leave to amend, and can do so consistent with Rule 11, they are ORDERED to lodge a new proposed TAC and file a motion to amend within thirty (30) days hereof. Plaintiffs' failure to lodge a proposed TAC and file a motion to amend in compliance with this order will be deemed their admission that they do not seek to amend to add claims based on unreasonable delay under the APA, and no further amendments based on this theory will be allowed. Plaintiffs' Motion to Certify Subclass is hereby DENIED, without prejudice. Plaintiffs' Motion for Order to Show Cause Why Sanctions Should Not Be Imposed is hereby DENIED. (ps) (Entered: 06/24/2008)
07/22/2008	<u>193</u>	NOTICE OF MOTION AND Renewed MOTION to AMEND <i>TO AMEND COMPLAINT AND RENEWED MOTION TO CERTIFY SUBCLASS PURSUANT TO THIS COURTS ORDER DATED JUNE 23, 2008</i> filed by Plaintiff Wen-Wan Chang. Motion set for hearing on 8/18/2008 at 09:30 AM before Judge George H. King. (Kurzban, Ira) (Entered: 07/22/2008)

07/22/2008	<u>194</u>	THIRD AMENDED COMPLAINT against DEFENDANT all defendants amending Amended Complaint,,,,, 133 filed pursuant to this Court's Order dated June 23, 2008, filed by plaintiff Wen-Wan Chang (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I part 1, # <u>10</u> Exhibit I part 2, # <u>11</u> Exhibit I part 3, # <u>12</u> Exhibit I part 4, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Exhibit L, # <u>16</u> Exhibit M, # <u>17</u> Exhibit N, # <u>18</u> Exhibit O, # <u>19</u> Exhibit P, # <u>20</u> Exhibit Q, # <u>21</u> Exhibit R, # <u>22</u> Exhibit S, # <u>23</u> Exhibit T, # <u>24</u> Exhibit U, # <u>25</u> Exhibit V, # <u>26</u> Exhibit W, # <u>27</u> Exhibit X, # <u>28</u> Declaration Y, # <u>29</u> Exhibit Z, # <u>30</u> Exhibit AA, # <u>31</u> Exhibit BB, # <u>32</u> Exhibit CC, # <u>33</u> Exhibit DD, # <u>34</u> Exhibit EE, # <u>35</u> Exhibit FF, # <u>36</u> Exhibit GG)(Kurzban, Ira) Modified on 8/6/2008 (ab). *****DOCUMENT STRICKEN***** (Entered: 07/22/2008)
07/23/2008	<u>195</u>	EXHIBIT Filed filed by Plaintiff Wen-Wan Chang. Notice of filing corrected Exhibit S as to Amended Complaint,,, <u>194</u> . (Attachments: # <u>1</u> Exhibit S (corrected))(Kurzban, Ira) (Entered: 07/23/2008)
07/25/2008	<u>196</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Third Amended Complaint <u>194</u> not approved for filing, should have been filed as an exhibit to the Notice of Motion to Amend <u>193</u> , and should be filed manually at the Intake Counter since it is an initiating pleading. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (bm) (Entered: 07/25/2008)
07/28/2008	<u>197</u>	NOTICE OF ERRATA filed by Plaintiff Wen-Wan Chang. correcting Amended Complaint,,, <u>194</u> (Kurzban, Ira) (Entered: 07/28/2008)
08/02/2008	<u>198</u>	NOTICE of Appearance filed by attorney Gjon Juncaj on behalf of Defendant United States of America (Juncaj, Gjon) (Entered: 08/02/2008)
08/02/2008	<u>199</u>	Opposition to Plaintiffs' Motion for Leave to Amend Complaint and to Certify a Subclass Pursuant to this Court's Order Dated June 23, 2008 Opposition re: Renewed MOTION to AMEND TO AMEND COMPLAINT AND RENEWED MOTION TO CERTIFY SUBCLASS PURSUANT TO THIS COURTS ORDER DATED JUNE 23, 2008 <u>193</u> filed by Defendant United States of America. (Juncaj, Gjon) (Entered: 08/02/2008)
08/05/2008	<u>200</u>	ORDER by Judge George H. King the document is stricken and counsel is ordered to file an amended or corrected document by Friday, August 8, 2008 RE: Amended Complaint,,, <u>194</u> , Notice of Deficiency in Electronically Filed Documents (G-112), Notice of Deficiency in Electronically Filed Documents (G-112) <u>196</u> (ab) (Entered: 08/05/2008)
08/07/2008	<u>201</u>	NOTICE OF LODGING filed by Plaintiffs attaching Proposed Third Amended Complaint and Exhibits re Response By Court to Notice of Deficiencies (G-112B), Response By Court to Notice of Deficiencies (G-112B) <u>200</u> (Attachments: # <u>1</u> Exhibit PROPOSED THIRD AMENDED COMPLAINT, # <u>2</u> Exhibit A to Proposed TAC, # <u>3</u> Exhibit B to Proposed TAC, # <u>4</u> Exhibit C to Proposed TAC, # <u>5</u> Exhibit D to Proposed TAC, # <u>6</u> Exhibit E to Proposed TAC, # <u>7</u> Exhibit F to Proposed TAC, # <u>8</u> Exhibit G to Proposed TAC, # <u>9</u> Exhibit H to Proposed TAC, # <u>10</u> Exhibit I (part 1) to proposed TAC, # <u>11</u> Exhibit I (part 2) to proposed TAC, # <u>12</u> Exhibit I (part 3) to proposed TAC, # <u>13</u> Exhibit I (part 4) to proposed TAC, # <u>14</u> Exhibit J to Proposed TAC, # <u>15</u> Exhibit K to Proposed TAC, # <u>16</u> Exhibit L to Proposed TAC, # <u>17</u> Exhibit M to Proposed TAC, # <u>18</u> Exhibit N to Proposed TAC, # <u>19</u> Exhibit O to Proposed TAC, # <u>20</u> Exhibit P to Proposed TAC, # <u>21</u> Exhibit Q to Proposed TAC, # <u>22</u> Exhibit R to Proposed TAC, # <u>23</u> Exhibit S (corrected) to Proposed TAC, # <u>24</u> Exhibit T to Proposed TAC, # <u>25</u> Exhibit U to Proposed TAC, # <u>26</u> Exhibit V to Proposed TAC, # <u>27</u> Exhibit W to Proposed TAC, # <u>28</u> Exhibit X to Proposed TAC, # <u>29</u> Exhibit Y to Proposed TAC, # <u>30</u> Exhibit Z to Proposed TAC, # <u>31</u> Exhibit AA to Proposed TAC, # <u>32</u> Exhibit BB to Proposed TAC, # <u>33</u> Exhibit CC to Proposed TAC, # <u>34</u> Exhibit DD to Proposed TAC, # <u>35</u> Exhibit EE to Proposed TAC, # <u>36</u> Exhibit FF to Proposed TAC, # <u>37</u> Exhibit GG to Proposed TAC)(Kurzban, Ira) (Entered: 08/07/2008)
08/07/2008	<u>202</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Document #200, document was premature to

		indicated that the third amended complaint should be filed by August 8, 2008; Court has to grant leave to file the third amended complaint before it can be e-filed. RE: Response By Court to Notice of Deficiencies (G-112B), Response By Court to Notice of Deficiencies (G-112B) <u>200</u> . In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (ab) (Additional attachment(s) added on 8/8/2008: # <u>1</u> Notice of Clerical error) (ab). (Entered: 08/07/2008)
08/11/2008	<u>203</u>	REPLY in support Renewed MOTION to AMEND <i>TO AMEND COMPLAINT AND RENEWED MOTION TO CERTIFY SUBCLASS PURSUANT TO THIS COURTS ORDER DATED JUNE 23, 2008</i> <u>193</u> filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> Exhibit A)(Kurzban, Ira) (Entered: 08/11/2008)
08/14/2008	<u>204</u>	First NOTICE of Appearance filed by attorney Adam Laurence Goldman on behalf of Defendant United States of America (Goldman, Adam) (Entered: 08/14/2008)
08/14/2008	<u>205</u>	MINUTES OF IN CHAMBERS ORDER by Judge George H. King: On the Court's own motion, Plaintiff's Renewed MOTION for Leave to AMEND <u>193</u> , noticed for hearing on August 18, 2008, is TAKEN OFF CALENDAR and will taken UNDER SUBMISSION without oral argument. The hearing date is VACATED (bh) (Entered: 08/14/2008)
09/02/2008	<u>209</u>	MINUTES: (In Chambers) Order regarding (1) Plaintiffs' Renewed Motion for leave to Amend complaint and (2) Plaintiffs' Motion to Certify Subclass <u>193</u> . Plaintiffs Motion to Amend Complaint is hereby DENIED, without prejudice. Plaintiffs will have one more opportunity to amend their complaint. If Plaintiffs still wish to seek leave to amend, and can do so consistent with Rule 11, they are ORDERED to lodge a new proposed TAC and file a motion to amend within thirty (30) days hereof. Plaintiffs failure to lodge a proposed TAC and file a motion to amend in compliance with this Order will be deemed their admission that they do not seek to amend to add claims based on unreasonable delay under the APA, 8 U.S.C. § 1447(b), or 8 U.S.C. § 1421(c) and no further amendments based on these theories will be allowed. In that event, we will proceed on the Second Amended Complaint as the operative pleading in this action. Similarly, if Plaintiffs attempt to file another TAC and that complaint is deemed inadequate as well, we will proceed on the Second Amended Complaint as the operative pleading in this action. Plaintiffs Motion to Certify Subclass is hereby DENIED, without prejudice IT IS SO ORDERED by Judge George H. King (ir) (Entered: 09/03/2008)
10/02/2008	<u>211</u>	NOTICE OF MOTION AND Renewed MOTION to AMEND <i>COMPLAINT FOLLOWING THIS COURT'S ORDER OF SEPTEMBER 2, 2008</i> filed by Plaintiffs Wen-Wan Chang. Motion set for hearing on 11/3/2008 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Exhibit Proposed TAC following Order of September 2, 2008, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I PART 1, # <u>11</u> Exhibit I PART 2, # <u>12</u> Exhibit I PART 3, # <u>13</u> Exhibit I PART 4, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K, # <u>16</u> Exhibit L, # <u>17</u> Exhibit M, # <u>18</u> Exhibit N, # <u>19</u> Exhibit O, # <u>20</u> Exhibit P, # <u>21</u> Exhibit Q, # <u>22</u> Exhibit R, # <u>23</u> Exhibit S, # <u>24</u> Exhibit T, # <u>25</u> Exhibit U, # <u>26</u> Exhibit V, # <u>27</u> Exhibit W, # <u>28</u> Exhibit X, # <u>29</u> Exhibit Y, # <u>30</u> Exhibit Z, # <u>31</u> Exhibit AA, # <u>32</u> Exhibit BB, # <u>33</u> Exhibit CC, # <u>34</u> Exhibit DD, # <u>35</u> Exhibit EE, # <u>36</u> Exhibit FF)(Kurzban, Ira) (Entered: 10/02/2008)
10/02/2008	<u>212</u>	MEMORANDUM in Support of Renewed MOTION to AMEND <i>COMPLAINT FOLLOWING THIS COURT'S ORDER OF SEPTEMBER 2, 2008</i> <u>211</u> filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> Exhibit A TO MEMO OF PTS AND AUTHORITIES, # <u>2</u> Exhibit Exh B to Memo of pts and authorities)(Kurzban, Ira) (Entered: 10/02/2008)
10/20/2008	<u>213</u>	Defendant's Opposition to Plaintiffs' Motion for Leave to Amend Complaint Following This Court's Order of September 2, 2008 Defendant's Opposition re: Renewed MOTION to AMEND <i>COMPLAINT FOLLOWING THIS COURT'S ORDER OF SEPTEMBER 2, 2008</i> <u>211</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit Exhibit One, # <u>2</u> Exhibit Exhibit Two, # <u>3</u> Certificate of Service)(Goldman, Adam) (Entered: 10/20/2008)

10/27/2008	<u>214</u>	REPLY in support of Renewed MOTION to AMEND <i>COMPLAINT FOLLOWING THIS COURT'S ORDER OF SEPTEMBER 2, 2008</i> <u>211</u> filed by Plaintiffs Wen–Wan Chang, et al. filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 10/27/2008)
10/31/2008	<u>215</u>	MINUTES (IN CHAMBERS) ORDER by Judge George H. King: re: Renewed MOTION to AMEND <u>211</u> . On the court's own motion, Plaintiffs Motion for Leave to File Amended Complaint, noticed for hearing on November 3, 2008, is taken off calendar and will be taken under submission without oral argument on that date. F.R.Civ.P. 78; Local Rule 7–15 (formerly 7.11). No appearance by counsel shall be necessary. The hearing date is vacated. Further briefing, if any, shall be filed in accordance with Local Rules as if the noticed hearing date had not been vacated.IT IS SO ORDERED. (bh) (Entered: 10/31/2008)
11/06/2008	<u>216</u>	MINUTES: (In Chambers) Order regarding Plaintiffs' Renewed Motion for leave to Amend complaint following this Court's 9/2/08 Order <u>211</u> is hereby GRANTED, and the Third Amended Complaint is deemed filed and served on Defendant in the above–captioned action as of this date. Defendant SHALL respond to the Third Amended Complaint within thirty (30) days hereof IT IS SO ORDERED by Judge George H. King. (ir) (Entered: 11/06/2008)
11/06/2008	<u>217</u>	MINUTES OF IN CHAMBERS ORDER held before Judge George H. King re: Third Amended Complaint <u>194</u> : Because Plaintiffs did not correctly lodge a Third Amended Complaint, the portion of our November 6, 2008, Order <u>216</u> where we deemed filed Plaintiffs' Third Amended Complaint and ordered Defendant to respond within thirty days is VACATED. Counsel for Plaintiffs are ORDERED to manually file a Third Amended Complaint in accordance with General Order 08–02, and to name all plaintiffs and defendants in the caption part of the case within seven(7) days. Defendants SHALL respond to the Third Amended Complaint within thirty (30) days of it being filed. (bm) (Entered: 11/07/2008)
11/10/2008	<u>218</u>	NOTICE OF MOTION AND MOTION for Extension of Time to File Third Amended Complaint and for Clarification filed by Plaintiffs Wen–Wan Chang. (Kurzban, Ira) (Entered: 11/10/2008)
11/12/2008	<u>219</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: MOTION for Extension of Time to File Third Amended Complaint and for Clarification <u>218</u> was not submitted with a proposed order as a separate attachment to the Notice of Motion. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (bm) (Entered: 11/12/2008)
11/12/2008	<u>220</u>	NOTICE OF MOTION AND Amended MOTION for Extension of Time to File Third Amended Complaint and clarification filed by Plaintiffs Wen–Wan Chang. (Attachments: # <u>1</u> Exhibit A (Proposed Order))(Kurzban, Ira) (Entered: 11/12/2008)
11/13/2008	<u>223</u>	THIRD AMENDED COMPLAINT against Defendants United States of America amending Second Amended Complaint 133 filed by Plaintiffs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, part 1, # <u>10</u> Exhibit I, part 2, # <u>11</u> Exhibit I, part 3, # <u>12</u> Exhibit I, part 4, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Exhibit L, # <u>16</u> Exhibit M, # <u>17</u> Exhibit N, # <u>18</u> Exhibit O, # <u>19</u> Exhibit P, # <u>20</u> Exhibit Q, # <u>21</u> Exhibit R, # <u>22</u> Exhibit S, # <u>23</u> Exhibit T, # <u>24</u> Exhibit U, # <u>25</u> Exhibit V, # <u>26</u> Exhibit W, # <u>27</u> Exhibit X, # <u>28</u> Exhibit Y, # <u>29</u> Exhibit Z, # <u>30</u> Exhibit AA, # <u>31</u> Exhibit BB, # <u>32</u> Exhibit CC, # <u>33</u> Exhibit DD, # <u>34</u> Exhibit EE, # <u>35</u> Exhibit FF)(ir) (Entered: 11/14/2008)
12/08/2008	<u>225</u>	Joint STIPULATION for Extension of Time to File Answer to January 14, 2009 re Amended Complaint,,, <u>223</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Proposed Order)(Goldman, Adam) (Entered: 12/08/2008)
12/11/2008	<u>226</u>	ORDER by Judge George H. King regarding Stipulation to Extend the due date for Defendants to file their response to the Third Amended complaint in this action to 1/14/09 <u>225</u> is GRANTED. (ir) (Entered: 12/11/2008)

01/08/2009	<u>227</u>	EX PARTE APPLICATION to Stay Case pending Naturalization Application Processing of <i>Category 2 Claims</i> , EX PARTE APPLICATION to Remand to USCIS filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Declaration of Gjon Juncaj, # <u>3</u> Declaration of Kristie Krebs, # <u>4</u> Proposed Order)(Juncaj, Gjon) (Entered: 01/08/2009)
01/09/2009	<u>228</u>	OPPOSITION to EX PARTE APPLICATION to Stay Case pending Naturalization Application Processing of <i>Category 2 Claims</i> EX PARTE APPLICATION to Remand to USCIS <u>227</u> filed by Plaintiffs Wen–Wan Chang, et al. filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 01/09/2009)
01/09/2009	<u>229</u>	REPLY EX PARTE APPLICATION to Stay Case pending Naturalization Application Processing of <i>Category 2 Claims</i> EX PARTE APPLICATION to Remand to USCIS <u>227</u> filed by Defendant United States of America. (Juncaj, Gjon) (Entered: 01/09/2009)
01/13/2009	<u>230</u>	MINUTES: (In Chambers) Order regarding Defendant's EX PARTE APPLICATION to Stay Case pending Naturalization Application Processing of <i>Category 2 Claims</i> , and to Remand to USCIS <u>227</u> . Defendant has not provided an adequate explanation as to why the present Application cannot be filed as a properly noticed motion, it is hereby DENIED. Defendant may bring a properly noticed motion requesting both a stay of <i>Category 2</i> claims and/or a remand of <i>Category 3</i> claims if it so chooses. Accordingly, Defendant will be given an additional seven (7) days to file an answer to the Third Amended Complaint by IT IS SO ORDERED Judge George H. King. (ir) (Entered: 01/13/2009)
01/20/2009	<u>231</u>	NOTICE OF MOTION AND MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> filed by Plaintiffs Wen–Wan Chang. Motion set for hearing on 3/2/2009 at 09:30 AM before Judge George H. King. (Kurzban, Ira) (Entered: 01/20/2009)
01/20/2009	<u>232</u>	MEMORANDUM in Support of MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 01/20/2009)
01/21/2009	<u>233</u>	NOTICE OF MOTION AND MOTION to Dismiss Case <i>In Part</i> , MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> , MOTION to Stay Case pending scheduling and attempted completion of <i>Category 2</i> naturalization interviews filed by Defendant United States of America. Motion set for hearing on 2/23/2009 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Exhibit Order of the Northern District of California, # <u>2</u> Declaration of Kristie Krebs, # <u>3</u> Declaration of Gjon Juncaj)(Juncaj, Gjon) (Entered: 01/21/2009)
01/21/2009	<u>234</u>	ANSWER to Amended Complaint,, <u>223</u> filed by Defendant United States of America.(Goldman, Adam) (Entered: 01/21/2009)
01/26/2009	<u>235</u>	STIPULATION for Hearing re MOTION to Dismiss Case <i>In Part</i> MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> MOTION to Stay Case pending scheduling and attempted completion of <i>Category 2</i> naturalization interviews <u>233</u> , MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Plaintiffs Wen–Wan Chang.(Kurzban, Ira) (Entered: 01/26/2009)
01/28/2009	<u>236</u>	NOTICE OF LODGING filed <i>NOTICE OF LODGING PROPOSED ORDER</i> re Stipulation for Hearing, <u>235</u> (Attachments: # <u>1</u> Proposed Order Exhibit A)(Kurzban, Ira) (Entered: 01/28/2009)
01/29/2009	<u>237</u>	ORDER by Judge George H. King Resetting Hearing on all Pending Motions for March 2, 2009 in Keeping With Stipulation <u>235</u> . It Is Hereby Ordered that the parties' pending motions, to wit, Plaintiffs' MOTION to certify two subclasses <u>231</u> and Defendant's MOTION to dismiss, in part, remand in part, and stay in part <u>233</u> , shall be heard on 3/2/2009 at 09:30 AM before Judge George H. King. (mg) (Entered: 02/02/2009)
02/09/2009	<u>238</u>	STIPULATION to Continue Hearing on Plaintiffs' Motion To Certify Two Subclasses and Defendant's Motion to Dismiss In Part, Remand In Part, and Stay In Part from March 2, 2009 to March 16, 2009 Re: MOTION to Dismiss Case <i>In Part</i>

		MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> MOTION to Stay Case pending scheduling and attempted completion of Category 2 naturalization interviews <u>233</u> , MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Declaration of Gjon Juncaj, # <u>2</u> Proposed Order)(Juncaj, Gjon) (Entered: 02/09/2009)
02/10/2009	<u>239</u>	ORDER by Judge George H. King: Plaintiffs' motion to certify two subclasses <u>231</u> and Defendant's motion to dismiss in part, remand in part and stay in part <u>233</u> from continued from Monday, 3/2/09 at 9:30 am to Monday, 3/30/09 at 9:30 a.m.. The parties' respective oppositions to each Motion shall be due on or before Monday, 3/2/09, and the parties' respective replies shall be due on or before Monday, 3/9/09. Stipulation is GRANTED. The Clerk is directed to enter the hearing on the Court's calendar. (ir) (Entered: 02/11/2009)
03/02/2009	<u>243</u>	OPPOSITION to MOTION to Dismiss Case <i>In Part</i> MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> MOTION to Stay Case pending scheduling and attempted completion of Category 2 naturalization interviews <u>233</u> filed by Plaintiffs <i>Wen–Wan Chang, et al.</i> filed by Plaintiff Wen–Wan Chang. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Kurzban, Ira) (Entered: 03/02/2009)
03/02/2009	<u>244</u>	Defendant's Opposition re: MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 03/02/2009)
03/09/2009	<u>245</u>	REPLY in support MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by <i>Wen–Wan Chang et al.</i> filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 03/09/2009)
03/09/2009	<u>246</u>	REPLY In Support Of MOTION to Dismiss Case <i>In Part</i> MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> MOTION to Stay Case pending scheduling and attempted completion of Category 2 naturalization interviews <u>233</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 03/09/2009)
03/26/2009	<u>247</u>	MINUTES: (IN CHAMBERS) On the court's own motion, Plaintiffs Motion to Certify Two Subclasses <u>231</u> , and Defendants Motion to Dismiss in Part, Remand in Part, and Stay in Part <u>233</u> , noticed for hearing on March 30, 2009, is hereby TAKEN OFF CALENDAR and will be taken under submission without oral argument on that date. F.R.Civ.P. 78; Local Rule 7–15 (formerly 7.11). No appearance by counsel shall be necessary. The hearing date is vacated. Further briefing, if any, shall be filed in accordance with Local Rules as if the noticed hearing date had not been vacated IT IS SO ORDERED by Judge George H. King. (ir) (Entered: 03/26/2009)
03/26/2009	<u>248</u>	STATUS REPORT REGARDING NATURALIZATION APPLICATIONS OF PROPOSED CATEGORY TWO SUBCLASS MEMBERS re MOTION to Dismiss Case <i>In Part</i> MOTION to Remand Case to U.S. Citizenship and Immigration Services <i>In Part</i> MOTION to Stay Case pending scheduling and attempted completion of Category 2 naturalization interviews <u>233</u> , MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Proof of Service)(Goldman, Adam) (Entered: 03/26/2009)
03/31/2009	<u>249</u>	MINUTES (IN CHAMBERS) ORDER re: (1) Defendant's Motion to Dismiss in Part, Remand in Part, and Stay in Part, (2) Plaintiffs' Motion to Certify Two Subclasses <u>233</u> by Judge George H. King: Defendant moves to dismiss claims Seven and Eight of Plaintiff Chih Ling Chou under the doctrine of res judicata or on the grounds of mootness. Plaintiff does not object to this dismissal. Accordingly, Plaintiff Chih Ling Chou's Category 2 claims, claims Seven and Eight, are hereby DISMISSED. Accordingly, Defendant's request for a sixty–day stay for all Category 2 claims is hereby GRANTED. The Parties are hereby ORDERED to provide a joint status report regarding the naturalization applications of the Category 2 Plaintiffs within FOURTEEN DAYS after the completion of the

		<p>sixty-day stay. We caution Defendant not to request a further stay unless it can show good cause for why the stay should be extended. The sixty-day stay commences as of the date of this order. Accordingly, Defendant's request to dismiss the 15 named Category 3 Plaintiffs not residing in the Central District of California is hereby GRANTED and those 15 named Category 3 Plaintiffs' claims are hereby DISMISSED without prejudice to our consideration of their claims as potential members of any subclass that might be certified. Accordingly, we hereby REMAND all Category 3 claims currently before us to USCIS, with instructions to either grant or deny all Category 3 Plaintiff naturalization applications within SIXTY DAYS. This order does not take effect until the Parties submit the joint brief, as discussed infra, and a ruling is made pursuant to that joint brief. Plaintiffs request that we certify a Category 2 subclass. Because we have already stayed all Category 2 claims, we hereby DENY Plaintiffs' Motion to certify a Category 2 subclass without prejudice pending further proceedings, if any, after expiration of the sixty-day stay. If Plaintiffs' request to certify a Category 2 subclass is not made moot by Defendant's action, Plaintiffs may re-file their motion to certify a Category 2 subclass at that time. Given our order remanding all remaining Category 3 named plaintiffs' cases back to USCIS with instructions to determine their naturalization application within sixty days, it is unclear whether Plaintiffs still wish to certify a Category 3 subclass comprising the remaining 15 Category 3 potential subclass members who do not reside in the Central District of California. Plaintiffs SHALL meet and confer with Defendant, file a joint status report within FOURTEEN DAYS informing the court whether Plaintiffs still seeks to certify a Category 3 subclass given the Court's orders, and if so, whether Defendant opposes such a subclass, given that we are inclined to remand any subclass under the same terms as we have stated we would do with respect to the three Category 3 Plaintiffs who reside in this district. (see document for further details) (bm) (Entered: 04/01/2009)</p>
04/13/2009	<u>251</u>	JOINT STATUS REPORT filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 04/13/2009)
05/04/2009	<u>252</u>	MINUTES (IN CHAMBERS) ORDER re: Plaintiffs' Motion to Certify Category 3 Subclass by Judge George H. King granting in part and denying in part <u>231</u> Motion to Certify Class Action: For the foregoing reasons, we hereby GRANT Plaintiffs' Motion to Certify a Category 3 Subclass as defined above. However, Plaintiffs' request for an "open" Category 3 subclass is DENIED. Because we have already granted remand with instructions to determine Category 3 Subclass naturalization applications within 60 days of this Order, relief has already been afforded to the Category 3 Subclass. The Category 3 Subclass claim has now been disposed of, and because the named Plaintiffs have been granted all the relief afforded to them as a Category 3 subclass member, they no longer have standing to represent, or an interest in representing, any future subclass members. See Newberg § 3:7 (explaining reasons for denying an "open" class). Pursuant to § 1447(b), any future potential subclass members should bring their Category 3 claim in the district of their residence. Pursuant to this Order, and our March 31, 2009 Order, we hereby REMAND all Category 3 claims for all Category 3 subclass members currently before us to USCIS, with instructions to either grant or deny all Category 3 subclass members' naturalization applications within SIXTY DAYS hereof. (see document for further details) (bm) (Entered: 05/04/2009)
06/15/2009	<u>253</u>	STATUS REPORT <i>JOINTLY FILED REGARDING THE NATURALIZATION APPLICATIONS OF CATEGORY TWO PLAINTIFFS AND REQUEST TO CONTINUE STAY FOR AN ADDITIONAL THIRTY DAYS</i> filed by Defendant United States of America. (Goldman, Adam) (Entered: 06/15/2009)
06/15/2009	<u>254</u>	Joint STIPULATION to AMEND CATEGORY 3 SUBCLASS DESIGNATION OF PLAINTIFFS CHAN-CHIA CHANG, CHAN-HAW CHANG, AND CHUL HWOAN YOUN Amended Complaint,,, <u>223</u> , Order on Motion to Certify Class Action,,,,, <u>252</u> , MOTION to Certify Class <i>PLAINTIFFS' NOTICE OF MOTION AND MOTION TO CERTIFY TWO SUBCLASSES</i> <u>231</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Proposed Order)(Goldman, Adam) (Entered: 06/15/2009)

06/16/2009	<u>255</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Status Report and Request to Continue Stay <u>253</u> . Proposed order was not submitted as a separate attachment to the Request to Continue Stay. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (bm) (Entered: 06/16/2009)
06/16/2009	<u>256</u>	RESPONSE BY THE COURT TO NOTICE TO FILER of Deficiencies in Electronically field documents: The document is accepted as filed RE: Status Report <u>253</u> (ir) (Entered: 06/17/2009)
06/22/2009	<u>257</u>	ORDER by Judge George H. King, re Defendant's Stipulation to Amend the Category 3 subclass designation of Plaintiffs Chan–Chia Chang, Chan–Haw Chang, and Chul Hwoan Youn <u>254</u> such that Plaintiffs Chan–Haw Chang, and Chan–Haw Chang are now designated as Category 2 Plaintiffs and Plaintiff Chul Hwoan Youn is removed from the Category 3 subclass. Stipulation is GRANTED. (ir) (Entered: 06/22/2009)
06/23/2009	<u>258</u>	MINUTES IN CHAMBERS Order Continuing Stay before Judge George H. King: Pursuant to the Joint Status Report filed by the Parties on June 15, 2009 <u>253</u> , this case, as it relates to Category 2 Plaintiffs, is hereby STAYED for an additional THIRTY DAYS to ensure completion of the Category 2 interviews. The Parties SHALL submit a joint status report as to the status of the Category 2 interviews by 7/23/2009. (jp) (Entered: 06/24/2009)
07/06/2009	<u>259</u>	STATUS REPORT <i>JOINTLY FILED REGARDING THE NATURALIZATION APPLICATIONS OF CATEGORY THREE PLAINTIFFS</i> filed by Defendant United States of America. (Goldman, Adam) (Entered: 07/06/2009)
07/23/2009	<u>260</u>	STATUS REPORT <i>SECOND JOINTLY FILED REGARDING THE NATURALIZATION APPLICATIONS OF CATEGORY TWO PLAINTIFFS</i> filed by Defendant United States of America. (Goldman, Adam) (Entered: 07/23/2009)
09/03/2009	<u>261</u>	STATUS REPORT <i>JOINTLY FILED FOLLOWING COURT ORDERED STAY</i> filed by Defendant United States of America. (Goldman, Adam) (Entered: 09/03/2009)
10/01/2009	<u>262</u>	NOTICE OF MOTION AND MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> filed by Plaintiffs Wen–Wan Chang. Motion set for hearing on 11/2/2009 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Exhibit Proposed Fourth Amended Complaint, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I–part1, # <u>11</u> Exhibit I–part2, # <u>12</u> Exhibit I–part3, # <u>13</u> Exhibit I–part4, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K, # <u>16</u> Exhibit L, # <u>17</u> Exhibit M, # <u>18</u> Exhibit N, # <u>19</u> Exhibit O, # <u>20</u> Exhibit P, # <u>21</u> Exhibit Q, # <u>22</u> Exhibit R, # <u>23</u> Exhibit S, # <u>24</u> Exhibit T, # <u>25</u> Exhibit U, # <u>26</u> Exhibit V, # <u>27</u> Exhibit W, # <u>28</u> Exhibit X, # <u>29</u> Exhibit Y, # <u>30</u> Exhibit Z, # <u>31</u> Exhibit AA, # <u>32</u> Exhibit BB, # <u>33</u> Exhibit CC, # <u>34</u> Exhibit DD, # <u>35</u> Exhibit EE, # <u>36</u> Exhibit FF, # <u>37</u> Exhibit GG)(Kurzban, Ira) (Entered: 10/01/2009)
10/01/2009	<u>263</u>	MEMORANDUM in Support <i>MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFFS MOTION FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 10/01/2009)
10/02/2009	<u>264</u>	NOTICE OF MOTION AND MOTION to Dismiss CAUSES OF ACTION SEVEN, EIGHT, AND NINE AS <i>MOOT</i> filed by Defendant United States of America. Motion set for hearing on 11/2/2009 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Declaration, # <u>2</u> MEMORANDUM OF POINTS AND AUTHORITIES, # <u>3</u> Proposed Order, # <u>4</u> CERTIFICATE OF SERVICE)(Goldman, Adam) (Entered: 10/02/2009)
10/06/2009	<u>265</u>	NOTICE OF MOTION AND MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS filed by PLAINTIFFS Wen–Wan Chang. Motion set for hearing on 11/2/2009 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Proposed Order)(Kurzban, Ira) (Entered: 10/06/2009)

10/06/2009	<u>266</u>	MEMORANDUM in Support of MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS <u>265</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 10/06/2009)
10/07/2009	<u>267</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Hearing information is incorrect RE: MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS <u>265</u> . In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. (mz) (Entered: 10/07/2009)
10/07/2009	<u>268</u>	NOTICE OF MOTION AND Amended MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS filed by PLAINTIFFS Wen-Wan Chang. Motion set for hearing on 11/2/2009 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Proposed Order AMENDED PROPOSED ORDER FOR MAGISTRATE JUDGE)(Kurzban, Ira) (Entered: 10/07/2009)
10/08/2009	<u>269</u>	OPPOSITION to MOTION to Dismiss CAUSES OF ACTION SEVEN, EIGHT, AND NINE AS <i>MOOT</i> <u>264</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 10/08/2009)
10/19/2009	<u>270</u>	MEMORANDUM in Opposition to Amended MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS <u>268</u> , MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS <u>265</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Declaration SWORN OF ADAM LAURENCE GOLDMAN)(Goldman, Adam) (Entered: 10/19/2009)
10/19/2009	<u>271</u>	MEMORANDUM in Opposition to MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> <u>262</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 10/19/2009)
10/22/2009	<u>272</u>	MINUTES OF ORDER CONTINUING HEARING ON CALENDAR FROM NOVEMBER 2, 2009 TO NOVEMBER 16, 2009 held before Magistrate Judge Andrew J. Wistrich: The parties are advised that plaintiff's motion to compel discovery of documents relating to USCIS' adjudication of naturalization applications is being continued from November 2, 2009, to November 16, 2009, at 10:00 a.m. IT IS SO ORDERED. (es) (Entered: 10/22/2009)
10/26/2009	<u>273</u>	REPLY in support of MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. § 1421(c)</i> <u>262</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 10/26/2009)
10/26/2009	<u>274</u>	REPLY IN SUPPORT MOTION to Dismiss CAUSES OF ACTION SEVEN, EIGHT, AND NINE AS <i>MOOT</i> <u>264</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 10/26/2009)
10/30/2009	<u>275</u>	MINUTES (IN CHAMBERS) ORDER by Judge George H. King: taking under submission <u>262</u> Motion for Leave to Amend Complaint; taking under submission <u>264</u> Defendant's Motion to Dismiss: On the court's own motion, Plaintiff's Motion for Leave to Amend Complaint <u>262</u> , and Defendant's Motion to Dismiss <u>264</u> , noticed for hearing on November 2, 2009, are TAKEN OFF CALENDAR and will be taken UNDER SUBMISSION without oral argument on that date. F.R.Civ.P. 78; Local Rule 7-15 (formerly 7.11). No appearance by counsel shall be necessary.

		The hearing date is vacated. Further briefing, if any, shall be filed in accordance with Local Rules as if the noticed hearing date had not been vacated. (bm) (Entered: 10/30/2009)
11/05/2009	<u>276</u>	NOTICE OF MOTION AND MOTION to Withdraw Amended MOTION to Compel DISCOVERY OF DOCUMENTS RELATING TO USCIS' ADJUDICATION OF NATURALIZATION APPLICATIONS <u>268</u> filed by Plaintiffs Wen–Wan Chang. Motion set for hearing on 11/16/2009 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Kurzban, Ira) (Entered: 11/05/2009)
11/05/2009	<u>277</u>	MINUTES (IN CHAMBERS) ORDER by Judge George H. King: denying <u>262</u> Plaintiffs' Motion for Leave to Amend Complaint; dismissing <u>264</u> Defendant's Motion to Dismiss: Accordingly, we hereby DENY as futile and premature the Motion for Leave to Amend. As we grant Defendant's Motion to Dismiss, see infra, we need not address the deletion of the Seventh, Eighth, and Ninth Claims in the proposed 4AC. Finally, the above– captioned action is hereby STAYED for sixty (60) days hereof. In so staying the action, we express no view as to what constitutes a reasonable period of time for rendering a final determination following a § 1447(a) hearing. We hereby GRANT Defendant's Motion to Dismiss as to the Seventh and Eighth Claims. These claims are hereby DISMISSED as moot. We separately DISMISS without prejudice Sung La Kim's claim for abandoning and otherwise failing to prosecute her naturalization application. Accordingly, we also hereby GRANT Defendant's Motion to Dismiss as to the Ninth Claim. The Ninth claim is hereby DISMISSED as moot. (see document for further details) (bm) (Entered: 11/05/2009)
03/03/2010	<u>278</u>	NOTICE OF MOTION AND Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> filed by Plaintiffs Wen–Wan Chang. Motion set for hearing on 4/19/2010 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Exhibit Proposed Fourth Amended Complaint, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I PART 1, # <u>11</u> Exhibit I PART 2, # <u>12</u> Exhibit I PART 3, # <u>13</u> Exhibit I PART 4, # <u>14</u> Exhibit J, # <u>15</u> Exhibit K, # <u>16</u> Exhibit L, # <u>17</u> Exhibit M, # <u>18</u> Exhibit N, # <u>19</u> Exhibit O, # <u>20</u> Exhibit P, # <u>21</u> Exhibit Q, # <u>22</u> Exhibit R, # <u>23</u> Exhibit S, # <u>24</u> Exhibit T, # <u>25</u> Exhibit U, # <u>26</u> Exhibit V, # <u>27</u> Exhibit W, # <u>28</u> Exhibit X, # <u>29</u> Exhibit Y, # <u>30</u> Proposed Order Proposed Order on Plaintiffs' Motion to Amend Complaint Regarding 8 U.S.C. 1421(c))(Kurzban, Ira) (Entered: 03/03/2010)
03/03/2010	<u>279</u>	MEMORANDUM in Support of Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> <u>278</u> filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 03/03/2010)
04/05/2010	<u>280</u>	MEMORANDUM in Opposition to Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> <u>278</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 04/05/2010)
04/07/2010	<u>281</u>	EX PARTE APPLICATION for Leave to Accept As Timely A Late–Filed Brief <i>and</i> , EX PARTE APPLICATION to Continue Hearing from April 19, 2010 to April 26, 2010 Re: MEMORANDUM in Opposition to Motion, <u>280</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Declaration Sworn of Adam Laurence Goldman, # <u>2</u> Proposed Order)(Goldman, Adam) (Entered: 04/07/2010)
04/09/2010	<u>282</u>	MINUTES (IN CHAMBERS) ORDER by Judge George H. King granting <u>281</u> Ex Parte Application for Leave; granting <u>281</u> Defendant's Ex Parte Application for Leave to Accept as Timely a Late–Filed Brief, or, Alternatively, to Adjourn the Hearing Date for One Week: Defendant the United States of America

		("Government") filed its Opposition (Dkt. No. 280) to Plaintiff Wen-Wan Chang's ("Plaintiff") Motion for Leave to Amend Complaint Regarding 8 U.S.C. § 1421(c) (Dkt. No. 278) on April 5, 2010. Counsel has represented to us that he inadvertently overlooked the change to Local Rule 7-9, which now requires that any opposition to a motion be filed no later than twenty-one (21) days prior to the hearing on the motion. (Goldman Decl. 3-5). The current hearing date is Monday April 19, 2010, at 9:30 a.m., so the Opposition was untimely under the new version of Local Rule 7-9, which went into effect on January 1, 2010. Nevertheless, given the Government's inadvertence, we hereby DEEM the Opposition timely as filed. Any Reply SHALL be filed no later than April 19, 2010. The hearing set for Monday April 19, 2010, at 9:30 a.m., is CONTINUED to Monday May 3, 2010, at 9:30 a.m. (bm) (Entered: 04/09/2010)
04/19/2010	<u>283</u>	RESPONSE IN SUPPORT of Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> Second MOTION to AMEND <i>FOR LEAVE TO AMEND COMPLAINT REGARDING 8 U.S.C. 1421(c)</i> 278 filed by Plaintiff Wen-Wan Chang. (Attachments: # <u>1</u> Exhibit Defendant's Status Report, # <u>2</u> Exhibit Amended Exhibit W)(Kurzban, Ira) (Entered: 04/19/2010)
04/21/2010	<u>284</u>	NOTICE of Change of Attorney Information for attorney Ira J Kurzban counsel for Plaintiff Wen-Wan Chang. Changing Address to 634 S. Spring St. #714 Los Angeles, CA 90014. Adding Stacy Eva Tolchin as attorney as counsel of record for Plaintiffs for the reason indicated in the G-06 Notice. Filed by Plaintiffs Ira J. Kurzban (Kurzban, Ira) (Entered: 04/21/2010)
04/26/2010	<u>285</u>	NOTICE filed by Plaintiffs Wen-Wan Chang. <i>Notice of Supplemental Authority in Support of Plaintiffs' Second Motion to Amend [DE 278]</i> (Attachments: # <u>1</u> Exhibit Supplemental Authority Agarwal v. Napolitano)(Kurzban, Ira) (Entered: 04/26/2010)
04/29/2010	<u>286</u>	RESPONSE filed by Defendant United States of Americato Notice (Other) <u>285</u> of <i>supplemental authority in support of second motion to amend complaint for fourth occasion</i> (Attachments: # <u>1</u> Exhibit One)(Goldman, Adam) (Entered: 04/29/2010)
05/03/2010	<u>287</u>	MINUTES: MOTION BY PLAINTIFF FOR LEAVE TO AMEND COMPLAINT <u>278</u> ; Matter called. Parties are present. The Court hears argument of counsel regarding plaintiffsmotion for leave to amend. Motion for leave to amend is granted. The Court will issue further order IT IS SO ORDERED by Judge George H. King Court Reporter: Mary Riordan Rickey. (ir) (Entered: 05/04/2010)
05/04/2010	<u>288</u>	MINUTES: (In Chambers) Order regarding Plaintiffs' Motion for leave to Amend Complaint for a Fourth Occasion <u>278</u> . The Motion is hereby GRANTED. Plaintiffs SHALL file a Fourth Amended Complaint within seven (7) days hereof. The Government SHALL file any motion to dismiss within fourteen (14) days of the filing of the 4AC. The motion to dismiss SHALL NOT exceed ten (10) pages in length. Within fourteen (14) days of the filing of the motion to dismiss, Plaintiffs SHALL file any Opposition, which SHALL NOT exceed twenty (20) pages in length. Within seven (7) days of the filing of the Opposition, Defendant SHALL file any Reply, which SHALL NOT exceed ten (10) pages in length. Following counsel's submission of the 4AC, Plaintiffs may file any motion for class certification. We express no judgment as to what effect, if any, the filing and pendency of such a motion would have on any Section 1421(c) claims brought by out-of-district Category 6 Plaintiffs. As stated during the hearing on the Motion, we do not purport to rule on any such motions for classcertification at this time (See document for further details) IT IS SO ORDERED by Judge George H. King. (ir) (Entered: 05/04/2010)
05/11/2010	<u>289</u>	FOURTH AMENDED COMPLAINT against defendants United States of America amending Third Amended Complaint, <u>223</u> ,filed by plaintiffs Albrecht Buhler, Tsung-Wei Chang, Wei-Ting Chang, Wen-Wan Chang, Hui-Yu Chuang, Yu-Te Chuang, Chi-Fang Hsu, Yu-Fang Hsu, Bi Chen Huang, Ta-Lun Huang, Ta-You Huang, Kyu Hur, Kyung Hwa Hur, Myung Ok Hur, Yool Hur, Choong Nam Kim, Sung Duck Kong, Chin-Hsin Kuo, Ko-Ting Lin, Szu-Yin Lin, Chun-Chen Su,

		Po-Lin Su, Po-Wei Su, Yuk Lan Wang Wong. (bm) (Additional attachment(s) added on 5/13/2010: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I Pt. 1, # <u>10</u> Exhibit I Pt. 2, # <u>11</u> Exhibit I Pt. 3, # <u>12</u> Exhibit I Pt. 4, # <u>13</u> Exhibit J, # <u>14</u> Exhibit K, # <u>15</u> Exhibit L, # <u>16</u> Exhibit M, # <u>17</u> Exhibit N, # <u>18</u> Exhibit O, # <u>19</u> Exhibit P, # <u>20</u> Exhibit Q, # <u>21</u> Exhibit R, # <u>22</u> Exhibit S, # <u>23</u> Exhibit T, # <u>24</u> Exhibit U, # <u>25</u> Exhibit V, # <u>26</u> Exhibit W, # <u>27</u> Exhibit X, # <u>28</u> Exhibit Y) (bm). (Entered: 05/12/2010)
05/25/2010	<u>290</u>	NOTICE OF MOTION AND MOTION to Dismiss Cause of Action Seven <i>for Failure to State a Claim Upon Which Relief Can Be Granted</i> filed by Defendant United States of America. Motion set for hearing on 7/12/2010 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Declaration of Adam Laurence Goldman, # <u>2</u> Memorandum of Points and Authorities, # <u>3</u> Exhibit One, # <u>4</u> Exhibit Two, # <u>5</u> Exhibit Three, # <u>6</u> Exhibit Four, # <u>7</u> Proposed Order, # <u>8</u> Proof of Service)(Goldman, Adam) (Entered: 05/25/2010)
05/27/2010	<u>291</u>	NOTICE OF MOTION AND MOTION to Certify 1421(c) Subclass filed by Plaintiffs Wen-Wan Chang. Motion set for hearing on 7/12/2010 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Memorandum Memorandum and Points of Authority In Support of Motion to Certify Subclass)(Kurzban, Ira) (Entered: 05/27/2010)
06/08/2010	<u>292</u>	MEMORANDUM in Opposition to MOTION to Dismiss Cause of Action Seven <i>for Failure to State a Claim Upon Which Relief Can Be Granted</i> <u>290</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 06/08/2010)
06/15/2010	<u>293</u>	REPLY In Support MOTION to Dismiss Cause of Action Seven <i>for Failure to State a Claim Upon Which Relief Can Be Granted</i> <u>290</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Exhibit Two, # <u>3</u> Exhibit Three, # <u>4</u> Exhibit Four, # <u>5</u> Exhibit Five)(Goldman, Adam) (Entered: 06/15/2010)
06/21/2010	<u>294</u>	MEMORANDUM in Opposition to MOTION to Certify 1421(c) Subclass MOTION to Certify 1421(c) Subclass <u>291</u> filed by Defendant United States of America. (Goldman, Adam) (Entered: 06/21/2010)
06/28/2010	<u>295</u>	RESPONSE IN SUPPORT of MOTION to Certify 1421(c) Subclass MOTION to Certify 1421(c) Subclass <u>291</u> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 06/28/2010)
07/07/2010	<u>296</u>	MINUTES OF IN CHAMBERS ORDER TAKING OFF CALENDAR held before Judge George H. King: On the Court's own motion, Defendant's motion to dismiss cause of action Seven (Doc # 290) and Plaintiff's motion for Subclass Certification (Doc. # 291) currently scheduled for Monday, July 12, 2010 at 9:30 a.m are hereby TAKEN OFF CALENDAR. No appearance is necessary. (bm) (Entered: 07/08/2010)
07/21/2010	<u>297</u>	MINUTES (IN CHAMBERS) ORDER by Judge George H. King granting <u>290</u> Defendant's Motion to Dismiss Cause of Action Seven for Failure to State a Claim; denying <u>291</u> Plaintiff's Motion for Class Certification for 8 U.S.C. 1421(c) Subclass: Accordingly, we hereby GRANT the Motion to Dismiss and DENY the Motion for Class Certification as moot. The Parties SHALL appear at a further status conference, which we hereby schedule for Wednesday August 18, 2010, at 2:00 p.m. The Parties SHALL be prepared to discuss possible trial dates on the pending equitable estoppel claim (see 4AC 134-53), and any other remaining issues for resolution. (see document for further details) (bm) (Entered: 07/21/2010)
08/11/2010	<u>298</u>	NOTICE OF MOTION AND MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) filed by Plaintiffs Wen-Wan Chang. Motion set for hearing on 9/13/2010 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Memorandum Memorandum and Points of Authority in Support of Motions, # <u>2</u> Exhibit Exhibit A - Text of S.3702)(Kurzban, Ira) (Entered: 08/11/2010)
08/16/2010	<u>299</u>	MINUTE ORDER (IN CHAMBERS) Vacating Status Conference by Judge George H. King: The status conference, currently scheduled for August 18, 2010, at 2:00 p.m., is hereby TAKEN OFF CALENDAR and VACATED pending our

		decision on Plaintiffs' motion to stay, which has been noticed for hearing on September 13, 2010. (bm) (Entered: 08/17/2010)
08/24/2010	<u>300</u>	NOTICE OF MOTION re MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) <u>298</u> AMENDED NOTICE OF MOTION filed by Plaintiff Wen–Wan Chang. Motion set for hearing on 9/20/2010 at 09:30 AM before Judge George H. King. (Kurzban, Ira) **STRICKEN PURSUANT TO RESPONSE BY THE COURT filed 8/26/10** Modified on 8/26/2010 (ir). (Entered: 08/24/2010)
08/25/2010	<u>301</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Amended Notice of Motion <u>300</u> . The following error(s) was found: Hearing information is missing, incorrect, or not timely. Other error(s) with document(s) are specified below. Other error(s) with document(s): Hearing date is set for a different hearing date than original motion (doc. 298, efiled on 8/11/10). Effective 1/1/10, Local Rule 6–1 requires that notice of motion/application for hearing be filed with the Clerk not later than 28 days before the date set for hearing. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (bm) (Entered: 08/25/2010)
08/25/2010	<u>302</u>	Joint STIPULATION to Continue Hearing on Motion to Stay Proceedings and Motion to Certify Dismissal of Naturalization Claims as Final from September 13, 2010 to September 20, 2010 Re: Notice of Motion,, <u>300</u> filed by Plaintiffs Wen–Wan Chang. (Attachments: # <u>1</u> Proposed Order to Continue Hearing)(Kurzban, Ira) (Entered: 08/25/2010)
08/26/2010	<u>303</u>	RESPONSE BY THE COURT TO NOTICE TO FILER of Deficiencies in Electronically filed documents: Amended Notice of Motion <u>300</u> is stricken from the record. (ir) (Entered: 08/26/2010)
08/27/2010	<u>304</u>	ORDER GRANTING JOINT STIPULATION TO CONTINUE DATE OF HEARING ON MOTION TO STAY PROCEEDINGS PENDING LEGISLATION AND MOTION TO CERTIFY DISMISSAL OF NATURALIZATION CLAIMS UNDER F.R.C.P. 54(b) TO SEPT. 20, 2010 by Judge George H. King, re Stipulation <u>302</u> : Plaintiffs' and Defendant's Joint Stipulation to move the date of the hearing on Plaintiffs' Motion to Stay Proceedings and Motion to Certify Dismissal of Naturalization Claims as Final to September 20, 2010 is granted. The hearing on the motions will be re–set to September 20, 2010 at 9:30AM, unless otherwise submitted without oral argument. (bm) (Entered: 08/27/2010)
08/30/2010	<u>305</u>	MEMORANDUM in Opposition to MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) <u>298</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Exhibit Two, # <u>3</u> Exhibit Three, # <u>4</u> Exhibit Four, # <u>5</u> Proof of Service)(Goldman, Adam) (Entered: 08/30/2010)
09/07/2010	<u>306</u>	REPLY in support of MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) MOTION to Stay Case pending Congress' Vote on Legislation (S.3702) and Motion to Certify Dismissal of Naturalization Claims Pursuant to F.R.C.P 54(b) <u>298</u> filed by Plaintiff Wen–Wan Chang. (Attachments: # <u>1</u> Exhibit Exhibit A: Letter from Stephen Yale–Loehr to Ira Kurzban (Sept. 7, 2010), # <u>2</u> Exhibit Exhibit B: Letter from Linda Maynor and Russell Cartwright to Ira Kurzban (Sept. 7, 2010))(Kurzban, Ira) (Entered: 09/07/2010)
09/07/2010	<u>307</u>	NOTICE of Decision: Supplemental Authority — Jose Gonzalez v. Janet Napolitano, Secretary of the Department of Homeland Security, et al., No. 2:09–cv–03426–WJM–MF (D.N.J. Sept. 2, 2010) filed by Defendant United States of America. <i>In Support of Defendant's Opposition to Plaintiffs' Motion For A Stay And Entry Of A Final Judgment Pursuant to Fed. R. Civ. P. 54(b)</i>

		(Attachments: # <u>1</u> Attachment)(Goldman, Adam) (Entered: 09/07/2010)
09/15/2010	<u>308</u>	MINUTES (IN CHAMBERS): ORDER by Judge George H. King: On the court's own motion, Plaintiffs Motion to Stay Proceedings Pending Legislation and Motion to Certify Dismissal of Naturalization Claims <u>298</u> noticed for hearing on September 20, 2010, is TAKEN OFF CALENDAR and will be taken UNDER SUBMISSION without oral argument on that date. F.R.Civ.P. 78;Local Rule 7-15 (formerly 7.11). No appearance by counsel shall be necessary. The hearing date is vacated. Further briefing, if any, shall be filed in accordance with Local Rules as if the noticed hearing date had not been vacated. (lw) (Entered: 09/15/2010)
09/17/2010	<u>309</u>	NOTICE OF APPEAL to the 9th CCA filed by Plaintiff Wen-Wan Chang. Appeal of Order on Motion to Dismiss, Order on Motion to Certify,,,, <u>297</u> (Appeal fee of \$455 receipt number 0973-7533769 paid.) (Attachments: # <u>1</u> Supplement Order Being Appealed, # <u>2</u> Supplement Service List)(Kurzban, Ira) (Entered: 09/17/2010)
09/17/2010	<u>310</u>	REPRESENTATION STATEMENT re Notice of Appeal to 9th Circuit Court of Appeals, <u>309</u> . (Kurzban, Ira) (Entered: 09/17/2010)
09/21/2010	<u>311</u>	NOTIFICATION by Circuit Court of Appellate Docket Number 10-56477, 9th CCA regarding Notice of Appeal to 9th Circuit Court of Appeals, <u>309</u> as to Plaintiff Wen-Wan Chang. (lr) (Entered: 09/21/2010)
09/28/2010	<u>338</u>	ORDER from 9th CCA filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>309</u> filed by Wen-Wan Chang, CCA # 10-56477. The district court's order challenged in this appeal did not dispose of the action as to all claims and all parties. Within 21 days after the date of this order, appellants shall move for voluntary dismissal of this appeal or show cause why it should not be dismissed for lack of jurisdiction. If appellant does not comply with this order, the Clerk shall dismiss this appeal pursuant to Ninth Circuit Rule 42-1. [See Document for further information] Order received in this district on 6/6/11. (car) (Entered: 06/09/2011)
10/13/2010	<u>312</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM For Dates: 5/3/2010; Court Reporter: Mary Riordan Ricker; Court of Appeals Case Number: 10-56477; Re: <u>309</u> (Kurzban, Ira) (Entered: 10/13/2010)
10/17/2010	<u>313</u>	TRANSCRIPT for proceedings held on May 3, 2010; 9:35 a.m. Court Reporter: Mary Riordan Rickey, mary.usdc@yahoo.com. 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 it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/7/2010. Redacted Transcript Deadline set for 11/17/2010. Release of Transcript Restriction set for 1/15/2011. (Rickey, Mary R.) (Entered: 10/17/2010)
10/18/2010	<u>314</u>	NOTICE OF FILING TRANSCRIPT filed for proceedings May 3, 2010; 9:35 a.m. (Rickey, Mary R.) (Entered: 10/18/2010)
10/18/2010	<u>315</u>	CERTIFICATE OF RECORD Transmitted to USCA re Notice of Appeal to 9th Circuit Court of Appeals <u>309</u> filed by Wen-Wan Chang ; Court of Appeals Case Number: 10-56477. (dmap) (Entered: 10/18/2010)
12/01/2010	<u>316</u>	MINUTES (IN CHAMBERS): ORDER re: Plaintiffs' Motion for Stay and to Certify Dismissal of Naturalization Claims Pursuant to Federal Rule of Civil Procedure 56(b) by Judge George H. King: Plaintiffs' request for a stay is DENIED. Plaintiffs' request to certify the Courts July 21, 2010 Order, (Dkt. No. 297), dismissing Plaintiffs' seventh cause of action pursuant to Rule 54(b) is DENIED. The Parties SHALL appear at a further status conference, which we hereby schedule for January 31, 2010, at 1:30 p.m. The Parties SHALL file a joint status report by January 24, 2010 discussing possible trial dates on the pending equitable estoppel claim (see 4AC 134-53), and any other remaining issues for resolution. denying <u>298</u> Motion to Stay Case. (lw) (Entered: 12/02/2010)
12/01/2010	<u>317</u>	AMENDED MINUTES (IN CHAMBERS) Order re: Plaintiffs' Motion for Stay and to Certify Dismissal of Naturalization Claims Pursuant to Federal Rule of Civil Procedure 54(b) by Judge George H. King: Plaintiffs request for a stay is DENIED. Plaintiffs request to certify the Courts July 21, 2010 Order, (Dkt. No. 297),

		dismissing Plaintiffs seventh cause of action pursuant to Rule 54(b) is DENIED. The Parties SHALL appear at a further status conference, which we hereby schedule for JANUARY 31, 2011, at 1:30 p.m. The Parties SHALL file a joint status report by JANUARY 24, 2011 discussing possible trial dates on the pending equitable estoppel claim (see 4AC 134-53), and any other remaining issues for resolution. re: Minutes in chambers order <u>316</u> . (lw) (Entered: 12/02/2010)
12/22/2010	<u>318</u>	REQUEST TO Substitute attorney Kimberly Wiggans in place of attorney Adam Goldman filed by Defendant United States of America. (Attachments: # <u>1</u> Proposed Order)(Wiggans, Kimberly) *** DOCUMENT MODIFIED PURSUANT TO COURT ORDER DATED 12-28-10, DOC #320 *** Modified on 12/28/2010 (lw). (Entered: 12/22/2010)
12/28/2010	<u>319</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Request to Substitute Attorney <u>318</u> . The following error(s) was found: Incorrect event selected. The correct event is: Requests-Substitute Attorney (G-01). In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (bm) (Entered: 12/28/2010)
12/28/2010	<u>320</u>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS – ORDER by Clerk of Court by Beatrice Herrera, Clerk to Judge King: The document is accepted as filed. THE RECORD SHALL REFLECT THE CORRECT DOCUMENT ATTACHED SHOULD BE REQUEST AND NOT MOTION. RE: Request to Substitute attorney Kimberly Wiggans in place of attorney Adam Goldman <u>318</u> (lw) (Entered: 12/28/2010)
01/05/2011	<u>321</u>	ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OF ATTORNEY by Judge George H. King granting <u>318</u> Request to Substitute Attorney. The Court hereby orders that the request of: Janet Napolitano, Secretary, DHS, Defendant, to substitute Kimberly Wiggans as attorney of record in place and stead of Adam Goldman. (bm) (Entered: 01/05/2011)
01/19/2011	<u>322</u>	ORDER from 9th CCA filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>309</u> filed by Wen-Wan Chang, CCA # 10-56477. Order received in this district on 1/19/11. Appellee's motion to strike appellants' November 5, 2010 filing is denied. The district court's order challenged in this appeal did not dispose of the action as to all claims and all parties and, therefore, is not a final order reviewable on appeal. Further, appellants failed to obtain a 54(b) certification from the district court. Accordingly, this appeal is dismissed for lack of jurisdiction. (cbr) (Entered: 01/20/2011)
01/24/2011	<u>323</u>	STATUS REPORT <i>JOINT STATUS REPORT FOR TRIAL PURSUANT TO COURT ORDER OF DEC. 1, 2010</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 01/24/2011)
01/31/2011	<u>325</u>	MINUTES (IN CHAMBERS) Scheduling Conference held before Judge George H. King: The Court conducted a scheduling conference with counsel. All Parties agree that the only remaining claim is equitable estoppel. Because there are outstanding discovery issues and Defendant's counsel is new to the case, the Parties are DIRECTED to meet and confer and, if necessary, file any motions to compel by April 1, 2011. By this date, the Parties SHALL also file a joint status report advising the Court whether any motions to compel have been filed. If any such motions have been filed, we will await their resolution by the Magistrate Judge, at which time the Parties SHALL file a further joint status report advising the Court of the Magistrate Judge's ruling. If no motions to compel are filed, we will deem discovery to be complete and will issue such other orders as appropriate. Court Reporter: N/A. (bm) (Entered: 02/02/2011)
03/15/2011	<u>328</u>	MANDATE of 9th CCA filed re: Notice of Appeal to 9th Circuit Court of Appeals <u>309</u> CCA # 10-56477. This appeal is dismissed for lack of jurisdiction. Mandate received in this district on 3/15/2011. (dmap) (Entered: 03/16/2011)
03/22/2011	<u>329</u>	EX PARTE APPLICATION for Reconsideration re Scheduling Conference, Set/Reset Deadlines/Hearings,,,,,, <u>325</u> or, EX PARTE APPLICATION for Order

		<i>Clarifying the January 31, 2011 order</i> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit Exhibit A Draft Stipulation)(Wiggans, Kimberly) (Entered: 03/22/2011)
03/23/2011	<u>330</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Ex Parte Application <u>329</u> . The following error(s) was found: Other error(s) with document(s) are specified below. Other error(s) with document(s): Proposed order was not submitted as a separate, additional attachment to the Ex Parte Application. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (bm) (Entered: 03/23/2011)
03/23/2011	<u>331</u>	OPPOSITION TO EX PARTE APPLICATION filed by Plaintiff Wen–Wan Chang. (Attachments: # <u>1</u> Exhibit Exhibit A: Declaration of Ira J. Kurzban, # <u>2</u> Exhibit Exhibit B: March 4, 2011 e–mail from Kimberly Wiggans to Ira Kurzban)(Kurzban, Ira) (Entered: 03/23/2011)
03/29/2011	<u>332</u>	MINUTES (IN CHAMBERS): ORDER RE: Defendants Ex Parte Application for Reconsideration, or, in the Alternative, Clarification of the Court's January 31, 2011 Order by Judge George H. King: This matter is before the Court on Defendant's Ex Parte Application. Given the lengthy and complicated procedural history of this case, it is understandable if the discovery completion date has been less than clear. At this time, we choose to allow Plaintiffs to present their motion to compel to the Magistrate Judge. We deem all discovery to be complete with the exception of any discovery that the Magistrate Judge may order pursuant to the motion to compel. Therefore, Defendant's Application is DENIED.RE: <u>329</u> Ex Parte Application for Order (lw) (Entered: 03/29/2011)
04/01/2011	<u>333</u>	NOTICE OF MOTION AND MOTION to Compel Discovery filed by Plaintiff Wen–Wan Chang. Motion set for hearing on 6/20/2011 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Supplement Joint Stipulation, # <u>3</u> Exhibit Plaintiffs' Exhibits A–D, # <u>4</u> Exhibit Plaintiffs' Exhibits E–J, # <u>5</u> Exhibit Plaintiffs' Exhibits K–M, # <u>6</u> Exhibit Plaintiffs' Exhibit N, # <u>7</u> Exhibit Plaintiffs' Exhibit O, # <u>8</u> Exhibit Defendant's Exhibits 1–18, # <u>9</u> Exhibit Defendant's Exhibit 19)(Kurzban, Ira) (Entered: 04/01/2011)
04/01/2011	<u>334</u>	STATUS REPORT JOINT STATUS REPORT PURSUANT TO COURT ORDER OF JANUARY 31, 2011 filed by Plaintiff Wen–Wan Chang. (Kurzban, Ira) (Entered: 04/01/2011)
04/05/2011	<u>335</u>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS – ORDER by Clerk of Court by Beatrice Herrera, Clerk to Judge King: The document is accepted as filed. COURT HAS ISSUED ORDER REGARDING THE EX PARTE APPLICATION. RE: EX PARTE APPLICATION for Reconsideration re Scheduling Conference <u>329</u> (lw) (Entered: 04/05/2011)
05/11/2011	<u>336</u>	Joint STIPULATION to Continue Hearing on Plaintiffs' Motion to Compel Discovery from June 20, 2011 to July 25, 2011 Re: MOTION to Compel Discovery <u>333</u> filed by Defendant United States of America. (Attachments: # <u>1</u> Proposed Order)(Wiggans, Kimberly) (Entered: 05/11/2011)
05/16/2011	<u>337</u>	ORDER GRANTING JOINT STIPULATION TO CONTINUE HEARING ON PLAINTIFFS MOTION TO COMPEL TO JULY 25, 2011, <u>336</u> by Magistrate Judge Andrew J. Wistrich. Before the Court is the parties Joint Stipulation to Continue Hearing on Plaintiffs Motion to Compel to July 25, 2011. Good cause being shown, said stipulation is GRANTED. (mz) (Entered: 05/17/2011)
06/10/2011	<u>339</u>	NOTICE of Appearance filed by attorney Geoffrey Forney on behalf of Defendant United States of America (Forney, Geoffrey) (Entered: 06/10/2011)
06/22/2011	<u>340</u>	MINUTES (IN CHAMBERS): ORDER REGARDING PLAINTIFFS MOTION TO COMPEL by Magistrate Judge Andrew J. Wistrich: denying <u>333</u> Motion to Compel. Plaintiffs motion is denied without prejudice to its renewal in a procedurally proper fashion and on the basis of a more adequate record, including full compliance with Local Rule 37. IT IS SO ORDERED. (mz) (Entered: 06/22/2011)

		06/23/2011)
07/22/2011	<u>341</u>	STATUS REPORT (<i>Joint</i>) filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit A)(Forney, Geoffrey) (Entered: 07/22/2011)
07/26/2011	<u>342</u>	MINUTE: (In Chambers) Order re: Parties Joint Status Report 34 : We have received the Parties July 22, 2011 joint status report, informing the Court that Judge Wistrich denied without prejudice Plaintiffs Motion to Compel, that Plaintiffs have proposed to comply with Local Rule 37-1 by way of a conference during the week of August 1, 2011, and that if all discovery matters are not resolved within the next 15 days, Plaintiffs will refile their motion... as soon as possible thereafter. (Dkt. No. 341, at 3). To ensure that this process proceeds expeditiously, we ORDER the Parties to file any Motion to Compel by no later than August 30, 2011. By the same date, the Parties SHALL provide the Court with a joint status report informing the Court whether any Motion to Compel has been filed. Furthermore, within forty-eight (48) hours of any ruling by Judge Wistrich on such Motion, the Parties SHALL file a joint status report with the Court so indicating. At that time, we will issue such other orders as may be appropriate IT IS SO ORDERED by Judge George H. King. (ir) (Entered: 07/26/2011)
08/30/2011	<u>343</u>	NOTICE OF MOTION AND MOTION to Compel Discovery filed by Plaintiff Wen-Wan Chang. Motion set for hearing on 12/12/2011 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Supplement Joint Stipulation Regarding Discovery Requests in Dispute, # <u>3</u> Exhibit Plaintiffs' Exhibits A to C, # <u>4</u> Exhibit Plaintiffs' Exhibit D part 1 of 2, # <u>5</u> Exhibit Plaintiffs' Exhibit D part 2 of 2, # <u>6</u> Exhibit Plaintiffs' Exhibits E to H, # <u>7</u> Exhibit Defendant's Exhibits 1 to 17, # <u>8</u> Exhibit Defendant's Exhibit 18)(Kurzban, Ira) (Entered: 08/30/2011)
08/30/2011	<u>344</u>	STATUS REPORT <i>JOINT STATUS REPORT PURSUANT TO COURT ORDER OF JULY 26, 2011</i> filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 08/30/2011)
09/28/2011	<u>345</u>	STATUS REPORT <i>Related to Proposed Rulemaking</i> filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit Exhibit A Federal Register Notice)(Wiggans, Kimberly) (Entered: 09/28/2011)
10/04/2011	<u>346</u>	MINUTE: (In Chambers) Order Directing Filing of Joint Status Report: We have received the Parties September 28, 2011 joint status report, informing the Court that the Department of Homeland Security published a notice of proposed rulemaking regarding a proposed regulation that may apply to and affect the Parties in this case <u>345</u> . Accordingly, the Parties are directed to meet and confer and, within thirty (30) days hereof, file a joint status report concerning the potential effect of such regulation, should it become a final rule, on this action IT IS SO ORDERED by Judge George H. King. (ir) (Entered: 10/04/2011)
11/03/2011	<u>347</u>	STATUS REPORT (<i>Joint Pursuant to Court Order of October 4, 2011</i>) filed by Defendant United States of America. (Wiggans, Kimberly) (Entered: 11/03/2011)
11/28/2011	<u>348</u>	SUPPLEMENT to MOTION to Compel Discovery <u>343</u> (<i>Defendant's Supplemental Brief in Opposition to Motion to Compel Discovery</i>) filed by Defendant United States of America. (Forney, Geoffrey) (Entered: 11/28/2011)
11/28/2011	<u>349</u>	SUPPLEMENT to MOTION to Compel Discovery <u>343</u> (<i>Plaintiffs' Supplemental Memorandum</i>) filed by Plaintiff Wen-Wan Chang. (Kurzban, Ira) (Entered: 11/28/2011)
12/07/2011	<u>350</u>	APPLICATION to Continue Hearing from 12/12/11 to 1/30/12 filed by Defendant United States of America. Application set for hearing on 1/30/2012 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Proposed Order)(Forney, Geoffrey) (Entered: 12/07/2011)
12/07/2011	<u>351</u>	Amended APPLICATION to Continue Hearing from 12/12/11 to 02/27/12 filed by Defendant United States of America. Application set for hearing on 2/27/2012 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Proposed Order)(Forney, Geoffrey) (Entered: 12/07/2011)

12/08/2011	<u>352</u>	ORDER by Magistrate Judge Andrew J. Wistrich: granting <u>351</u> Application to Continue. Good cause exists to grant this request. IT IS HEREBY ORDERED that the hearing on Plaintiffs motion to compel discovery is reset for February 27, 2012. (mz) (Entered: 12/09/2011)
12/27/2011	<u>353</u>	NOTICE of Change of Attorney Information for attorney Kimberly Helvey counsel for Defendant United States of America. Changing attorney name to Kimberly Helvey. Changing e-mail to Kimberly.E.Helvey@usdoj.gov. Filed by Defendant United States of America (Helvey, Kimberly) (Entered: 12/27/2011)
02/22/2012	<u>354</u>	Joint APPLICATION to Continue hearing from 2/27/12 to 6/25/12 filed by Defendant United States of America. Application set for hearing on 6/25/2012 at 10:00 AM before Magistrate Judge Andrew J. Wistrich. (Attachments: # <u>1</u> Proposed Order)(Forney, Geoffrey) (Entered: 02/22/2012)
02/23/2012	<u>355</u>	ORDER by Magistrate Judge Andrew J. Wistrich: re: MOTION to Compel Discovery <u>343</u> . The hearing originally scheduled has been rescheduled: re MOTION to Compel Discovery <u>343</u> . (Discovery Hearing set for 6/25/2012 10:00 AM before Magistrate Judge Andrew J. Wistrich.) (yb) Modified on 2/23/2012 (yb). (Entered: 02/23/2012)
03/27/2012	<u>356</u>	MINUTES (IN CHAMBERS): ORDER by Magistrate Judge Andrew J. Wistrich: denying without prejudice to its renewal after the parties' settlement negotiations have run their course. <u>343</u> Motion to Compel. The parties have reported to the court that settlement negotiations are ongoing. Counsel are directed to file a joint report on the status of their settlement negotiations every 30 days, commencing April 9, 2012. (yb) (Entered: 03/27/2012)
04/09/2012	<u>357</u>	STATUS REPORT (<i>Joint</i>) filed by Defendant United States of America. (Forney, Geoffrey) (Entered: 04/09/2012)
05/09/2012	<u>358</u>	STATUS REPORT (<i>Joint</i>) filed by Defendant United States of America. (Forney, Geoffrey) (Entered: 05/09/2012)
05/23/2012	<u>359</u>	MINUTE ORDER IN CHAMBERS re NOTICE SETTING TELEPHONE STATUS CONFERENCE by Judge George H. King: COUNSEL ARE HEREBY NOTIFIED that the above matter is set on the Court's calendar for a telephonic status conference on JUNE 1, 2012 AT 10:30 A.M. Counsel responsible for the conduct and trial of the above case shall appear by telephone. Plaintiff is directed to initiate the conference call by making sure all parties are on the line prior to contacting the Court at the following number: (213) 894-5766. (bm) (Entered: 05/23/2012)
06/01/2012	<u>360</u>	MINUTES OF TELEPHONIC STATUS CONFERENCE held before Judge George H. King: Court conducts telephonic status conference with counsel regarding status of settlement discussions. Counsel represent that they are optimistic that there will be a settlement, pending Homeland Security approval of the latest iteration of the agreement. Court directs counsel to file a joint status report once Homeland Security has acted, but in no event later than June 15, 2012. If the settlement is approved by Homeland Security, counsel shall set forth the steps that would have to be taken before final settlement approval and a proposed timetable therefor. If Homeland Security has not yet acted by June 15, 2012, defendant's counsel shall set forth an estimate of the time needed for Homeland Security to act. The court will issue such other orders as may be appropriate after reviewing the status report. Court Reporter: N/A. (bm) (Entered: 06/01/2012)
06/15/2012	<u>361</u>	STATUS REPORT (<i>Joint</i>) filed by Defendant United States of America. (Forney, Geoffrey) (Entered: 06/15/2012)
07/30/2012	<u>362</u>	STATUS REPORT (<i>Joint</i>) filed by Defendant United States of America. (Helvey, Kimberly) (Entered: 07/30/2012)
08/13/2012	<u>363</u>	JOINT STATUS REPORT filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit 1 (Settlement Agreement))(Forney, Geoffrey) ***CORRECTED TO READ THE SAME AS DOCUMENT FILED*** Modified on 8/17/2012 (lw). (Entered: 08/13/2012)

08/14/2012	<u>364</u>	NOTICE OF MOTION AND Joint MOTION for Settlement Approval of : Preliminary Approval of Settlement, a Fairness Hearing, and a Stay of Proceedings filed by Plaintiff Wen–Wan Chang. Motion set for hearing on 9/17/2012 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Proposed Order)(Kurzban, Ira) (Entered: 08/14/2012)
08/14/2012	<u>365</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Joint Status Report <u>363</u> . The following error(s) was found: Incorrect event selected. Other error(s) with document(s) are specified below. The correct event is: Miscellaneous Filings (Non–Motion)–Status Report. Other error(s) with document(s): Docket entry text does not match caption of the attached document. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (bm) (Entered: 08/14/2012)
08/15/2012	<u>366</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Attachment 1: Proposed Order <u>364</u> . The following error(s) was found: Other error(s) with document(s) are specified below. Other error(s) with document(s): proposed order does not have blank lines for the court to insert date and time for fairness hearing and date order signed. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (bm) (Entered: 08/15/2012)
08/17/2012	<u>367</u>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS – ORDER by Clerk of Court: The document is accepted as filed. RE: Joint Status Report <u>363</u> (lw) (Entered: 08/17/2012)
08/17/2012	<u>368</u>	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS – ORDER by Clerk of Court: The document is accepted as filed. RE: Attachment #1; Proposed Order to Joint MOTION for Settlement Approval of : Preliminary Approval of Settlement, a Fairness Hearing, and a Stay of Proceedings <u>364</u> (lw) (Entered: 08/17/2012)
08/21/2012	<u>369</u>	Joint STIPULATION to Reschedule Motion Hearing Date and Request Permission for Defendants Counsel to Appear Telephonically filed by Plaintiff Wen–Wan Chang. (Attachments: # <u>1</u> Proposed Order)(Kurzban, Ira) (Entered: 08/21/2012)
08/24/2012	<u>370</u>	ORDER by Judge George H. King: Upon review of the parties' Stipulation <u>369</u> , the Court hereby reschedules consideration of their pending Joint Motion for Preliminary Approval of Settlement, a Fairness hearing and a Stay of proceedings <u>364</u> for 9/24/2012 at 09:30 AM. Should a hearing be necessary, Defendant's counsel may appear through local counsel from the U.S. Attorney's office or defendant may waive its appearance. No telephonic hearings. (ir) (Entered: 08/24/2012)
09/21/2012	<u>371</u>	NOTICE of Appearance filed by attorney Glenn M Girdharry on behalf of Defendant United States of America (Girdharry, Glenn) (Entered: 09/21/2012)
09/24/2012	<u>372</u>	MINUTES OF MOTION BY PLAINTIFF FOR PRELIMINARY APPROVAL OF SETTLEMENT; <u>364</u> Hearing held before Judge George H. King: Matter called. Counsel for the parties are present. Court hears from counsel. Having heard from counsel, Court directs the parties to make the necessary changes to the settlement agreement and submit the notice to the Court for approval by no later than September 28, 2012. Court to issue further order. Court Reporter: Mary riordan Rickey. (bm) (Entered: 09/27/2012)
09/27/2012	<u>373</u>	MINUTES (IN CHAMBERS) ORDER re: Joint Motion for Preliminary Approval of Settlement by Judge George H. King granting <u>364</u> Motion for Settlement: After considering all the relevant factors and the special nature of this case, we conclude that the proposed settlement is within the range of approvable settlements. Accordingly, the Parties' Joint Motion for Preliminary Approval is GRANTED. The final Fairness Hearing is scheduled for Monday, January 14, 2013 at 9:00 a.m. In light of the foregoing, we conditionally CERTIFY the proposed class for

		purposes of settlement. Further, the Parties' Joint Motion for Preliminary Approval is GRANTED. (see document for further details) (bm) (Entered: 09/27/2012)
09/28/2012	<u>374</u>	STATUS REPORT filed by Defendant United States of America. (Forney, Geoffrey) (Entered: 09/28/2012)
10/05/2012	<u>375</u>	SETTLEMENT AGREEMENT filed by Defendant United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Forney, Geoffrey) (Entered: 10/05/2012)
10/11/2012	<u>376</u>	MINUTE ORDER IN CHAMBERS re: Revised Settlement Agreement by Judge George H. King: On October 5, 2012, the Parties submitted a revised Settlement Agreement pursuant to our September 24, 2012 hearing. Having reviewed the revised Settlement Agreement, we conclude that the Parties have adequately addressed our concerns. We therefore direct the Parties to notify class members of the proposed settlement as set forth in the revised Settlement Agreement. As stated in our September 27, 2012 Order, [Dkt. No. 373], the final Fairness Hearing is scheduled for January 14, 2013 at 9:00 a.m. (bm) (Entered: 10/11/2012)
01/10/2013	<u>377</u>	AFFIDAVIT <i>in contemplation of the Jan. 14, 2013 Fairness Hearing</i> filed by Plaintiffs Chan–Chia Chang, Chan–Haw Chang, Chan–Wei Chang, Chan–Zue Chang, Chia–How Chang, Chiao–Ying Chang, Ching–Farn Chang, Hsu–Yi Chang, Hsueh–Mei Chang (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C, # <u>5</u> Exhibit Exhibit D, # <u>6</u> Exhibit Exhibit E, # <u>7</u> Exhibit Exhibit F)(Kurzban, Ira) (Entered: 01/10/2013)
01/11/2013	<u>378</u>	TRANSCRIPT for proceedings held on September 24, 2012; a.m. session. Court Reporter Mary R. Rickey, Mary.USDC@Yahoo.com. 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 it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/1/2013. Redacted Transcript Deadline set for 2/11/2013. Release of Transcript Restriction set for 4/11/2013. (Rickey, Mary R.) (Entered: 01/11/2013)
01/11/2013	379	NOTICE OF FILING TRANSCRIPT filed for proceedings September 24, 2012; a.m. session re Transcript <u>378</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Rickey, Mary R.) TEXT ONLY ENTRY (Entered: 01/11/2013)
01/14/2013	<u>380</u>	MINUTES OF Hearing re Final Approval of Class Settlement held before Judge George H. King: Counsel shall submit further briefing as prescribed on the record within seven (7) days hereof. Court Reporter: Mary Riordan Rickey. (rne) (Entered: 01/14/2013)
01/18/2013	<u>381</u>	AFFIDAVIT by affiant: Ira J. Kurzban filed by Plaintiff Wen–Wan Chang (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Kurzban, Ira) (Entered: 01/18/2013)
01/18/2013	<u>382</u>	NOTICE OF LODGING filed <i>Proposed Order Granting Final Approval of Settlement</i> re Status Conference <u>380</u> (Attachments: # <u>1</u> Proposed Order)(Kurzban, Ira) (Entered: 01/18/2013)
02/13/2013	<u>383</u>	ORDER GRANTING FINAL APPROVAL OF SETTLEMENT by Judge George H. King: The Court, after review of the entire record, and after considering all papers filed and proceedings held in connection with the Agreement, including the fairness hearing held on January 14, 2013, has determined that the settlement should be APPROVED. 1. The Court has jurisdiction over the subject matter of this litigation, and all actions within this litigation and over the parties to the Agreement, including all members of the class on the one hand, and defendant the United States of America on the other. 2. The Court hereby finally APPROVES and CONFIRMS the settlement set forth in the Agreement and finds that said settlement is, in all respects, fair, reasonable, and adequate to the class, pursuant to Rule 23 of the Federal Rules of Civil Procedure. 3. The notice given to the class members set forth in the Agreement, see Doc. 375–2, provided due and adequate notice of these proceedings and of the matters set forth therein, including the proposed settlement set forth in the Agreement, to all persons entitled to such

		notice. 4. Pursuant to the Agreement, this Court shall retain jurisdiction to review any pattern or practice violation by Defendant of Plaintiffs' rights under the Agreement. 5. Pursuant to the Agreement, Plaintiffs shall within five (5) days of this Order, lodge with the Court their Motion to Order Adjudication of Form I-829 Petitions, Doc. 375-1. (ir) (Entered: 02/14/2013)
02/15/2013	<u>384</u>	NOTICE OF MOTION AND MOTION for Order for Adjudication of Form I-829 Petitions filed by plaintiff Wen-Wan Chang. Motion set for hearing on 3/18/2013 at 09:30 AM before Judge George H. King. (Attachments: # <u>1</u> Proposed Order)(Kurzban, Ira) (Entered: 02/15/2013)