

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:15-cv-00623-JST**

Kevin Hart et al v. Nancy A. Berryhill
Assigned to: Judge Jon S. Tigar
Referred to: Magistrate Judge Maria-Elena James (Settlement)
Cause: 42:1983 Civil Rights Act

Date Filed: 02/09/2015
Date Terminated: 04/17/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Kevin Hart

represented by **William Lewis Stern**
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TERMINATED: 05/11/2017

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Plaintiff

Nina Silva-Collins

represented by **William Lewis Stern**
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Hope Gisele Nakamura
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Kathryn Rose Lang
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Robert Travis Petraglia
(See above for address)
TERMINATED: 05/11/2017

Trinh Phan
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Lee Harris
*on behalf of themselves and all others
similarly situated*

represented by **William Lewis Stern**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Anna Margaret Rich
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Robert Travis Petraglia
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TERMINATED: 05/11/2017

Trinh Phan
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Nancy A. Berryhill
*Acting Commissioner of Social Security,
in her official capacity*

represented by **Michael Andrew Zee**
United States Department of Justice
Civil Division, Federal Programs Branch
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
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02/09/2015	<u>1</u>	<i>Class Action COMPLAINT</i> against Carolyn W. Colvin, (Filing Fee: \$400.00, receipt number 0971-9274100). Filed by Lee Harris, Nina Silva-Collins, Kevin Hart. (Attachments: #(1) Civil Cover Sheet)(Stern, William) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/09/2015	<u>2</u>	Proposed Summons. (Stern, William) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/09/2015	3	Case assigned to Magistrate Judge Donna M. Ryu. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (bwS, COURT STAFF) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/09/2015	<u>4</u>	Certificate of Interested Entities by lee Harris, kevin hart, nina silva-collins (Stern, William) (Filed on 2/9/2015) (Entered: 02/09/2015)
02/10/2015	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 5/6/2015. Case Management Conference set for 5/13/2015 01:30 PM. (vlkS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/10/2015)
02/10/2015	<u>6</u>	Summons Issued as to Carolyn W. Colvin. (vlkS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/10/2015)
02/13/2015	<u>7</u>	SUMMONS Returned Executed by Lee Harris, Nina Silva-Collins, Kevin Hart. All Plaintiffs. (Stern, William) (Filed on 2/13/2015) (Entered: 02/13/2015)
02/24/2015	8	CLERK'S NOTICE Re: Consent or Declination: Plaintiffs shall file a consent or declination to proceed before a magistrate judge within 14 days of this notice. The forms are available at: http://cand.uscourts.gov/civilforms . (This is a docket text entry only, there is no document associated with this entry) (ig, COURT STAFF) (Filed on 2/24/2015) (Entered: 02/24/2015)
02/26/2015	<u>9</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Lee Harris, Kevin Hart, Nina Silva-Collins.. (Stern, William) (Filed on 2/26/2015) (Entered: 02/26/2015)
03/17/2015	<u>10</u>	NOTICE of Appearance by William Lewis Stern , <i>Gerald A. McIntyre, Anna Rich, Claudia M. Vetesi, Robert Petraglia, Elizabeth Balassone, Trinh Phan, and Hope Nakamura</i> (Stern, William) (Filed on 3/17/2015) (Entered: 03/17/2015)
03/26/2015	<u>11</u>	NOTICE of Appearance by Michael Andrew Zee (Zee, Michael) (Filed on 3/26/2015) (Entered: 03/26/2015)
03/26/2015	<u>12</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Carolyn W. Colvin.. (Zee, Michael) (Filed on 3/26/2015) (Entered: 03/26/2015)
03/27/2015	13	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned. ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE-NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED. <i>This is a text only docket entry; there is no document associated with this notice.</i> (vlkS, COURT STAFF) (Filed on 3/27/2015) (Entered: 03/27/2015)

03/30/2015	<u>14</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Jon S. Tigar for all further proceedings. Magistrate Judge Donna M. Ryu no longer assigned to the case. Signed by the Executive Committee on March 30, 2015. (cjlS, COURT STAFF) (Filed on 3/30/2015) (Entered: 03/30/2015)
03/30/2015	<u>15</u>	CLERK'S NOTICE SETTING CASE MANAGEMENT CONFERENCE. Case Management Statement due by 5/6/2015. Initial Case Management Conference set for 5/20/2015 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco. (Attachments: # <u>1</u> Standing Order, # <u>2</u> Standing Order for All Judges of the Northern District) (wsn, COURT STAFF) (Filed on 3/30/2015) (Entered: 03/30/2015)
04/03/2015	<u>16</u>	STIPULATION WITH [PROPOSED] ORDER <i>SETTING BRIEFING SCHEDULE FOR DEFENDANT'S MOTION TO DISMISS</i> filed by Carolyn W. Colvin. (Attachments: #(1) Declaration of M. Andrew Zee)(Zee, Michael) (Filed on 4/3/2015) (Entered: 04/03/2015)
04/03/2015	<u>17</u>	STIPULATION AND ORDER re <u>16</u> STIPULATION WITH PROPOSED ORDER <i>SETTING BRIEFING SCHEDULE</i> filed by Carolyn W. Colvin. Signed by Judge Jon S. Tigar on April 3, 2015. (wsn, COURT STAFF) (Filed on 4/3/2015) (Entered: 04/03/2015)
04/03/2015		Set Deadlines/Hearings: Motion Hearing set for 6/25/2015 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. (wsn, COURT STAFF) (Filed on 4/3/2015) (Entered: 04/03/2015)
04/20/2015	<u>18</u>	MOTION to Dismiss for Lack of Subject Matter Jurisdiction filed by Carolyn W. Colvin. Motion Hearing set for 6/25/2015 02:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. Responses due by 5/18/2015. Replies due by 6/8/2015. (Attachments: # <u>1</u> Declaration of Lisa Pagan, # <u>2</u> Exhibit A)(Zee, Michael) (Filed on 4/20/2015) (Entered: 04/20/2015)
04/28/2015	<u>19</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Zee, Michael) (Filed on 4/28/2015) (Entered: 04/28/2015)
04/29/2015	<u>20</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Stern, William) (Filed on 4/29/2015) (Entered: 04/29/2015)
04/29/2015	<u>21</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Stern, William) (Filed on 4/29/2015) (Entered: 04/29/2015)
05/01/2015	<u>22</u>	ADR Clerk's Notice Setting ADR Phone Conference on Wednesday, May 13, 2015 at 1:00 PM Pacific time. Please note that you must be logged into an ECF account of counsel of record in order to view this document. (af, COURT STAFF) (Filed on 5/1/2015) (Entered: 05/01/2015)
05/06/2015	<u>23</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 5/6/2015) (Entered: 05/06/2015)
05/13/2015		ADR Remark: ADR Phone Conference held by Robin Siefkin on 5/13/2015. A further ADR Phone Conference is scheduled on 7/27/2015 at 11:00 AM Pacific time. The call-in information remains the same. (af, COURT STAFF) (Filed on 5/13/2015) (Entered: 05/13/2015)
05/18/2015	<u>24</u>	NOTICE of Appearance by Kathryn Rose Lang (Lang, Kathryn) (Filed on 5/18/2015) (Entered: 05/18/2015)
05/18/2015	<u>25</u>	RESPONSE to (re <u>18</u> MOTION to Dismiss for Lack of Subject Matter Jurisdiction) filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 5/18/2015) (Entered: 05/18/2015)
05/20/2015	<u>26</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Initial Case Management Conference held on 5/20/2015. Case Management Statement due by 8/5/2015. Further Case Management Conference set for 8/19/2015 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco. Court Reporter: Not reported. (wsn, COURT STAFF) (Date Filed: 5/20/2015) (Entered: 05/20/2015)
06/08/2015	<u>27</u>	REPLY (re <u>18</u> MOTION to Dismiss for Lack of Jurisdiction) filed by Carolyn W. Colvin. (Attachments: # <u>1</u> Declaration of Scott J. Borrowman, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Zee, Michael) (Filed on 6/8/2015) (Entered: 06/08/2015)

06/24/2015	<u>28</u>	Second Declaration of Scott J. Borrowman in Support of <u>18</u> MOTION to Dismiss for Lack of Jurisdiction filed by Carolyn W. Colvin. (Attachments: # <u>1</u> Exhibit C)(Related document(s) <u>18</u>) (Zee, Michael) (Filed on 6/24/2015) (Entered: 06/24/2015)
06/25/2015	<u>29</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Motion Hearing held on 6/25/2015 re <u>18</u> MOTION to Dismiss for Lack of Jurisdiction filed by Carolyn W. Colvin. Court Reporter Name Pam Batalo. (wsn, COURT STAFF) (Date Filed: 6/25/2015) (Entered: 06/25/2015)
06/26/2015	<u>30</u>	TRANSCRIPT ORDER by Lee Harris, Kevin Hart, Nina Silva–Collins for Court Reporter Pam Batalo. (Balassone, Elizabeth) (Filed on 6/26/2015) (Entered: 06/26/2015)
06/29/2015	<u>31</u>	TRANSCRIPT ORDER by Carolyn W. Colvin for Court Reporter Pam Batalo. (Zee, Michael) (Filed on 6/29/2015) (Entered: 06/29/2015)
07/08/2015	<u>32</u>	STIPULATION WITH [PROPOSED] ORDER <i>REGARDING BRIEFING SCHEDULE FOR PLAINTIFFS MOTION FOR CLASS CERTIFICATION</i> filed by Lee Harris, Kevin Hart, Nina Silva–Collins. (Stern, William) (Filed on 7/8/2015) (Entered: 07/08/2015)
07/08/2015	<u>33</u>	ORDER APPROVING STIPULATION AND SETTING HEARING DATE re <u>32</u> STIPULATION WITH PROPOSED ORDER <i>REGARDING BRIEFING SCHEDULE FOR PLAINTIFFS MOTION FOR CLASS CERTIFICATION</i> filed by Kevin Hart, Nina Silva–Collins, Lee Harris. Motion Hearing set for 10/8/2015 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. Signed by Judge Jon S. Tigar on July 8, 2015. (wsn, COURT STAFF) (Filed on 7/8/2015) (Entered: 07/09/2015)
07/10/2015	<u>34</u>	UNOPPOSED ADMINISTRATIVE MOTION for Leave to File <i>Notice of Appeals Council Order in Further Support of Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> filed by Carolyn W. Colvin. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Zee, Michael) (Filed on 7/10/2015) (Entered: 07/10/2015)
07/15/2015	<u>35</u>	RESPONSE to (re <u>34</u> Unopposed Administrative MOTION for Leave to File <i>Notice of Appeals Council Order in Further Support of Motion to Dismiss for Lack of Subject Matter Jurisdiction</i>) filed by Lee Harris, Kevin Hart, Nina Silva–Collins. (Stern, William) (Filed on 7/15/2015) (Entered: 07/15/2015)
07/17/2015	<u>36</u>	ORDER DENYING MOTION TO DISMISS by Judge Jon S. Tigar; denying <u>18</u> Motion to Dismiss for Lack of Jurisdiction. (wsn, COURT STAFF) (Filed on 7/17/2015) (Entered: 07/17/2015)
07/21/2015	<u>37</u>	Transcript of Proceedings held on 6/25/15, before Judge Tigar. Court Reporter Pamela A. Batalo, Telephone number 626–688–7509; pamel_a_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>30</u> Transcript Order, <u>31</u> Transcript Order) Redaction Request due 8/11/2015. Redacted Transcript Deadline set for 8/21/2015. Release of Transcript Restriction set for 10/19/2015. (Related documents(s) <u>30</u> , <u>31</u>) (Batalo, Pam) (Filed on 7/21/2015) (Entered: 07/21/2015)
07/27/2015		ADR Remark: ADR Phone Conference held by Howard Herman Director, ADR Program on 7/27/2015. (af, COURT STAFF) (Filed on 7/27/2015) (Entered: 07/27/2015)
07/31/2015	<u>38</u>	ANSWER to Plaintiffs' Class Action Complaint filed by Carolyn W. Colvin. (Zee, Michael) (Filed on 7/31/2015) (Entered: 07/31/2015)
08/05/2015	<u>39</u>	JOINT CASE MANAGEMENT STATEMENT filed by Carolyn W. Colvin. (Zee, Michael) (Filed on 8/5/2015) (Entered: 08/05/2015)
08/06/2015	<u>40</u>	NOTICE OF MOTION & MOTION for Class Certification; <i>Memorandum of Points & Authorities</i> filed by Lee Harris, Kevin Hart, Nina Silva–Collins. Motion Hearing set for 10/8/2015 02:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S.

		Tigar. Responses due by 8/20/2015. Replies due by 8/27/2015. (Attachments: # <u>1</u> Proposed Order CERTIFYING CLASS ACTION, # <u>2</u> Declaration OF WILLIAM STERN IN SUPPORT OF PLAINTIFFS MOTION FOR CLASS CERTIFICATION, # <u>3</u> Declaration OF ANNA RICH IN SUPPORT OF PLAINTIFFS MOTION FOR CLASS CERTIFICATION, # <u>4</u> Declaration OF ANDY CHU IN SUPPORT OF PLAINTIFFS MOTION FOR CLASS CERTIFICATION, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Declaration OF NYLA MOUJAES IN SUPPORT OF PLAINTIFFS MOTION FOR CLASS CERTIFICATION, # <u>8</u> Exhibit A, # <u>9</u> Exhibit B, # <u>10</u> Exhibit C, # <u>11</u> Exhibit D, # <u>12</u> Exhibit E, # <u>13</u> Exhibit F, # <u>14</u> Exhibit G)(Stern, William) (Filed on 8/6/2015) (Entered: 08/06/2015)
08/06/2015	<u>41</u>	Declaration of KYLE KITSON in Support of <u>40</u> MOTION for Class Certification filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (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, # <u>10</u> Exhibit J)(Related document(s) <u>40</u>) (Stern, William) (Filed on 8/6/2015) (Entered: 08/06/2015)
08/06/2015	<u>42</u>	Declaration of TRINH PHAN in Support of <u>40</u> MOTION for Class Certification filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (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, # <u>10</u> Declaration (SECOND) OF TRINH PHAN IN SUPPORT OF PLAINTIFFS MOTION FOR CLASS CERTIFICATION)(Related document(s) <u>40</u>) (Stern, William) (Filed on 8/6/2015) (Entered: 08/06/2015)
08/16/2015	43	ORDER CONTINUING CASE MANAGEMENT CONFERENCE The Court having already set a class certification briefing schedule and referred the case to a Magistrate Judge for settlement, and it appearing that there are no case management matters currently requiring the Court's attention, the case management conference currently scheduled for August 19, 2015 is CONTINUED to November 19, 2015 at 2:00 p.m. The parties must file a joint case management statement at least ten court days in advance. (Entered by Judge Jon S. Tigar) (Filed on 8/16/2015) (Entered: 08/16/2015)
08/17/2015	<u>44</u>	ORDER OF REFERENCE TO MAGISTRATE JUDGE FOR SETTLEMENT. Signed by Judge Jon S. Tigar on August 16, 2015. (wsn, COURT STAFF) (Filed on 8/17/2015) (Entered: 08/17/2015)
08/17/2015		Set Deadlines/Hearings: Case Management Statement due by 11/5/2015. Further Case Management Conference set for 11/19/2015 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco. (wsn, COURT STAFF) (Filed on 8/17/2015) (Entered: 08/17/2015)
08/17/2015		CASE REFERRED to Magistrate Judge Maria-Elena James for Settlement (ahm, COURT STAFF) (Filed on 8/17/2015) (Entered: 08/17/2015)
08/18/2015	<u>45</u>	Order Setting Settlement Conference before Magistrate Judge: Settlement Conference set for 11/17/2015 10:00 AM, in Chambers, 15th Floor. Signed by Magistrate Judge Maria-Elena James on 08/18/2015. (rmm2S, COURT STAFF) (Filed on 8/18/2015) (Entered: 08/18/2015)
08/27/2015	<u>46</u>	RESPONSE to (re <u>40</u> MOTION for Class Certification) filed by Carolyn W. Colvin. (Zee, Michael) (Filed on 8/27/2015) (Entered: 08/27/2015)
09/03/2015	<u>47</u>	REPLY (re <u>40</u> MOTION for Class Certification) filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 9/3/2015) (Entered: 09/03/2015)
10/08/2015	<u>48</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Motion Hearing held on 10/8/2015 re <u>40</u> MOTION to Certify Class filed by Kevin Hart, Nina Silva-Collins, Lee Harris. Court Reporter: Kathy Sullivan. (wsn, COURT STAFF) (Date Filed: 10/8/2015) (Entered: 10/08/2015)
10/09/2015	<u>49</u>	CORRECTED BY ORDER AT DOCKET <u>50</u> ORDER GRANTING CLASS CERTIFICATION by Judge Jon S. Tigar; granting <u>40</u> Motion for Class Certification. (wsn, COURT STAFF) (Filed on 10/9/2015) Modified on 10/14/2015 (wsn, COURT STAFF). (Entered: 10/09/2015)
10/14/2015	<u>50</u>	ORDER GRANTING CLASS CERTIFICATION by Judge Jon S. Tigar; granting <u>40</u> Motion for Class Certification. Correction of docket 49. (wsn, COURT

		STAFF) (Filed on 10/14/2015) (Entered: 10/14/2015)
10/15/2015	<u>51</u>	TRANSCRIPT ORDER by Carolyn W. Colvin for Court Reporter Katherine Sullivan. (Zee, Michael) (Filed on 10/15/2015) (Entered: 10/15/2015)
10/26/2015	<u>52</u>	Transcript of Proceedings held on 10/8/15, before Judge Jon S. Tigar. Court Reporter/Transcriber Katherine Sullivan, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>51</u> Transcript Order) Redaction Request due 11/16/2015. Redacted Transcript Deadline set for 11/27/2015. Release of Transcript Restriction set for 1/25/2016. (Related documents(s) <u>51</u>) (Sullivan, Katherine) (Filed on 10/26/2015) (Entered: 10/26/2015)
11/05/2015	<u>53</u>	THIRD JOINT CASE MANAGEMENT STATEMENT filed by Lee Harris, Kevin Hart. (Stern, William) (Filed on 11/5/2015) (Entered: 11/05/2015)
11/17/2015	<u>54</u>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Settlement Conference held on 11/17/2015.FTR Time: Not Recorded. Plaintiff Attorney(s): Elizabeth Balassone, William L. Stern, Trinh Phan, Anna Rich, Gerald McIntyre. Defendant Attorney: M. Andrew Zee. Attachment: Minutes of Settlement Conference; Further Settlement Conference scheduled for December 18, 2015 at 10:00 a.m., before Magistrate Judge James. See attached minutes.(rmm2S, COURT STAFF) (Date Filed: 11/17/2015) (Entered: 11/17/2015)
11/17/2015		Set/Reset Hearing re <u>54</u> Settlement Conference, Further Settlement Conference set for 12/18/2015 10:00 AM, before Magistrate Judge Maria-Elena James. (rmm2S, COURT STAFF) (Filed on 11/17/2015) (Entered: 11/17/2015)
11/17/2015	55	CLERK'S NOTICE CONTINUING CASE MANAGEMENT CONFERENCE. The Case Management Conference previously set for 11/19/2015 is continued to 1/20/2016 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco. A Joint Case Management Statement is due by 1/13/2016. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (wsn, COURT STAFF) (Filed on 11/17/2015) (Entered: 11/17/2015)
12/18/2015	56	ORDER CONTINUING CASE MANAGEMENT CONFERENCE At the request of Magistrate Judge James, the Case Management Conference currently scheduled for January 20, 2016 is CONTINUED to February 24, 2016 at 2:00 p.m. A Joint Case Management Statement must be filed at least seven days beforehand. The Court is unlikely to grant a further continuance of this Case Management Conference. (Entered by Judge Jon S. Tigar) (Filed on 12/18/2015) <i>(This is a text-only entry generated by the court. There is no document associated with this entry)</i> (Entered: 12/18/2015)
12/18/2015		Set Deadlines/Hearings: Case Management Statement due by 2/17/2016. Further Case Management Conference set for 2/24/2016 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco. (wsn, COURT STAFF) (Filed on 12/18/2015) (Entered: 12/18/2015)
12/21/2015	<u>57</u>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Settlement Conference held on 12/21/2015.FTR Time: Not Recorded. Plaintiff Attorney(s): Gerald McIntyre; Anna Rich; Elizabeth Balassone, Trinh Phan. Defendant Attorney(s): M.Andrew Bee; Jay Ortis; Scott Borrowman. Attachment: Settlement Conference held, case did not settle, further Settlement Conference scheduled for February 5, 2016, at 10:30 a.m., see attached minutes.(rmm2S, COURT STAFF) (Date Filed: 12/21/2015) (Entered: 12/21/2015)
12/21/2015		Set/Reset Hearing re <u>57</u> Settlement Conference, Settlement Conference set for 2/5/2016 10:30 AM. (rmm2S, COURT STAFF) (Filed on 12/21/2015) (Entered: 12/21/2015)

02/04/2016	58	CLERK'S NOTICE: At the request of the parties and their counsel, the Settlement Conference scheduled for tomorrow, Friday, February 5, 2016 at 10:30 a.m., is VACATED. Counsel shall meet and confer and let the Court know if the wish to go forward with the Settlement Conference at a later date or whether a phone conference would be the preference. Counsel shall contact the Courtroom Deputy, Rose Maher, at 415-522-4708 and let the Court know their preference.. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Filed on 2/4/2016) (Entered: 02/04/2016)
02/17/2016	<u>59</u>	<i>FOURTH JOINT CASE MANAGEMENT STATEMENT</i> filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 2/17/2016) (Entered: 02/17/2016)
02/24/2016	<u>60</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Further Case Management Conference held on 2/24/2016. Motion due by 4/29/2016. Total Time in Court: 5 minutes. Court Reporter: Not reported. (wsn, COURT STAFF) (Date Filed: 2/24/2016) (Entered: 02/24/2016)
03/01/2016	<u>61</u>	Order Setting Settlement Conference before Magistrate Judge: Settlement Conference set for 4/5/2016 10:00 AM, in Chambers, 15th Floor, 450 Golden Gate Avenue, San Francisco, CA 94102. Signed by Magistrate Judge Maria-Elena James on 3/1/2016. (rmm2S, COURT STAFF) (Filed on 3/1/2016) (Entered: 03/01/2016)
04/05/2016	<u>62</u>	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Settlement Conference held on 4/5/2016.FTR Time: Not Recorded. Plaintiff Attorney(s): Trinh Phan, Esq.; William L. Stern, Esq.; Robert T. Petraglia, Esq.; Anna Rich, Esq.; Gerald McIntyre, Esq. Defendant Attorney(s): M. Andrew Zee, Esq.; Jamie Dixon, Esq. Attachment: Minutes of Settlement Conference; Further Settlement Status Hearing set for April 28, 2016, at 10:00 a.m., in Courtroom B, 15th Floor, before Magistrate Judge Maria-Elena James. See attached Minutes.(rmm2S, COURT STAFF) (Date Filed: 4/5/2016) (Entered: 04/05/2016)
04/05/2016		Set/Reset Hearing re <u>62</u> Settlement Conference: Further Settlement Status Conference set for 4/28/2016 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (rmm2S, COURT STAFF) (Filed on 4/5/2016) (Entered: 04/05/2016)
04/06/2016	63	CLERK'S NOTICE CONTINUING MOTION FILING DEADLINE. The deadline for filing a motion for preliminary approval currently set for 4/29/2016 is continued to 6/10/2016. The parties are to notice a hearing date for the motion when it is filed on the Court's docket. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (wsn, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/07/2016	<u>64</u>	TRANSCRIPT ORDER for proceedings held on 10/08/2015 before Hon. Jon S. Tigar by Lee Harris, Kevin Hart, Nina Silva-Collins, for Court Reporter FTR - San Francisco. (Stern, William) (Filed on 4/7/2016) (Entered: 04/07/2016)
04/28/2016	<u>65</u>	CLERK'S NOTICE SETTING STATUS HEARING RE SETTLEMENT CONFERENCE: Status Conference set for 5/19/2016 10:00 AM in Courtroom B, 15th Floor, San Francisco before Magistrate Judge Maria-Elena James. (rmm2S, COURT STAFF) (Filed on 4/28/2016) (Entered: 04/28/2016)
05/26/2016	66	CLERK'S NOTICE SCHEDULING FURTHER SETTLEMENT CONFERENCE: A further Settlement Conference is set for 7/13/2016 10:00 AM, in Courtroom B, 15th Floor, San Francisco, before Magistrate Judge Maria-Elena James. Counsel shall come directly to the Courtroom rather than Chambers. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Filed on 5/26/2016) (Entered: 05/26/2016)
06/06/2016	67	CLERK'S NOTICE CONTINUING MOTION FILING DATE. The deadline for filing a motion for preliminary approval currently set for 6/10/2016 is continued to 8/12/2016. The parties are to notice a hearing date for the motion when it is filed on the Court's docket. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (wsn, COURT STAFF) (Filed on 6/6/2016) (Entered: 06/06/2016)

07/14/2016	<u>68</u>	Minute Entry for proceedings held before Magistrate Judge Maria–Elena James: Settlement Conference held on 7/14/2016.FTR Time: Not Recorded. Plaintiff Attorney(s): William Stern; Robert Petraglia; Anna Rich, Esq.; Trinh Phan, Esq., Gerald McIntyre, Esq. Defendant Attorney: M.Andrew Zee, Esq.; Jamie Dixon, Esq. Attachment: Minutes of Further Settlement Conference; A further Settlement Conference is scheduled for July 28, 2016 at 10:00 a.m.(rmm2S, COURT STAFF) (Date Filed: 7/14/2016) (Entered: 07/14/2016)
07/14/2016	<u>69</u>	CLERK'S NOTICE SCHEDULING FURTHER SETTLEMENT CONFERENCE: Further Settlement Conference set for 7/28/2016 10:00 AM. (rmm2S, COURT STAFF) (Filed on 7/14/2016) (Entered: 07/14/2016)
07/28/2016	70	CLERK'S NOTICE CONTINUING MOTIONS FILING DATE. The deadline for filing a motion for preliminary approval currently set for 8/12/2016 is continued to 9/16/2016. The parties are to notice a hearing date for the motion when it is filed on the Court's docket. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (wsn, COURT STAFF) (Filed on 7/28/2016). (Entered: 07/28/2016)
07/28/2016		Set Deadlines/Hearings: Motion for preliminary approval due by <u>9/16/2016</u> . Correction of ECF No. 70. (wsn, COURT STAFF) (Filed on 7/28/2016) (Entered: 07/28/2016)
07/29/2016	<u>71</u>	Minute Entry for proceedings held before Magistrate Judge Maria–Elena James: Settlement Conference held on 7/29/2016.FTR Time: Not Recorded. Plaintiff Attorney(s): Trinh Phan; William L. Stern; Robert T. Petraglia; Anna Rich; Gerald McIntyre. Defendant Attorney(s): M. Andrew Zee, AUSA; Jamie Dixon. Attachment: Minutes of Further Settlement Conference on 7/28/2016; A Further Settlement Conference is scheduled for September 8, 2016 at 10:00 a.m., in Chambers, before Judge James.(rmm2S, COURT STAFF) (Date Filed: 7/29/2016) (Entered: 07/29/2016)
09/06/2016	<u>72</u>	NOTICE of Change of Address by Anna Margaret Rich <i>Change of Address for Plaintiffs' Attorney Trinh Phan</i> (Rich, Anna) (Filed on 9/6/2016) (Entered: 09/06/2016)
09/07/2016	73	CLERK'S NOTICE CONTINUING SETTLEMENT CONFERENCE: The Settlement Conference which was scheduled for Thursday, September 8, 2016 at 10:00 am, has been CONTINUED to Monday, September 26, 2016, at 10:00 am, in Chambers, 15th Floor, 450 Golden Gate Avenue, San Francisco, CA 94102, before Magistrate Judge Maria–Elena James. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Filed on 9/7/2016) (Entered: 09/07/2016)
09/16/2016	<u>74</u>	ORDER CONTINUING DEADLINE TO FILE MOTION FOR PRELIMINARY APPROVAL. Signed by Judge Jon S. Tigar on September 16, 2016. (jstlc2, COURT STAFF) (Filed on 9/16/2016) (Entered: 09/16/2016)
09/16/2016		Set Deadlines/Hearings: Motions due by 10/17/2016. (wsn, COURT STAFF) (Filed on 9/16/2016) (Entered: 09/18/2016)
09/19/2016	<u>75</u>	<i>Notice of Plaintiffs' Unopposed Motion and Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement Agreement</i> filed by Lee Harris, Kevin Hart, Nina Silva–Collins. Motion Hearing set for 10/27/2016 01:30 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. Responses due by 10/3/2016. Replies due by 10/11/2016. (Stern, William) (Filed on 9/19/2016) (Entered: 09/19/2016)
09/19/2016	<u>76</u>	Brief in Support re <u>75</u> <i>Notice of Plaintiffs' Unopposed Motion and Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement Agreement; Memorandum of Points and Authorities in Support of Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement Agreement</i> filed by Lee Harris, Kevin Hart, Nina Silva–Collins. (Attachments: #(1) Exhibit A, #(2) [Proposed] Order)(Related document(s) <u>75</u>) (Stern, William) (Filed on 9/19/2016) (Entered: 09/19/2016)
09/21/2016	77	CLERK'S NOTICE Continuing Motion Hearing as to <u>75</u> MOTION for Settlement <i>Notice of Plaintiffs' Unopposed Motion and Plaintiffs' Unopposed Motion for</i>

		<i>Preliminary Approval of Class Action Settlement Agreement.</i> This motion has been noticed for hearing on a date when Judge Tigar is not conducting civil law and motion. The Motion Hearing previously noticed for 10/27/2016 is continued to 11/9/2016 at 2:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. All other deadlines are unchanged. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (wsn, COURT STAFF) (Filed on 9/21/2016) (Entered: 09/21/2016)
09/22/2016	78	CLERK'S NOTICE VACATING SETTLEMENT CONFERENCE: The parties have advised the Court that this matter has settled. Therefore the Settlement Conference scheduled before Magistrate Judge Maria-Elena James on September 26, 2016 at 10:00 am, is VACATED. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Filed on 9/22/2016) (Entered: 09/22/2016)
11/08/2016	<u>79</u>	NOTICE of Amended [Proposed] Settlement Agreement filed by Carolyn W. Colvin re <u>75</u> Notice of Plaintiffs' Unopposed Motion and Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement Agreement, re <u>76</u> Brief (Attachments: # <u>1</u> Exhibit 1 – Amended Settlement Agreement)(Zee, Michael) (Filed on 11/8/2016) (Entered: 11/08/2016)
11/09/2016	<u>80</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Motion Hearing held on 11/9/2016 re <u>75</u> MOTION for Settlement Notice of Plaintiffs' Unopposed Motion and Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement Agreement filed by Kevin Hart, Nina Silva-Collins, Lee Harris. Fairness Hearing set for 3/16/2017 at 2:00 PM. Total Time in Court: 7 minutes. Court Reporter Name: Leo Mankiewicz. (wsn, COURT STAFF) (Date Filed: 11/9/2016) (Entered: 11/09/2016)
11/09/2016	<u>81</u>	ORDER GRANTING MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT by Judge Jon S. Tigar; granting <u>75</u> Motion for Settlement. Fairness Hearing set for 3/16/2017 at 2:00 PM. (wsn, COURT STAFF) (Filed on 11/9/2016) (Entered: 11/09/2016)
01/09/2017	<u>82</u>	MOTION for Settlement [<i>Memorandum of Points and Authorities In Support of Motion for Final Approval of Class Action Settlement Agreement</i>] filed by Lee Harris, Kevin Hart, Nina Silva-Collins. Motion Hearing set for 3/16/2017 02:00 PM in Courtroom 9, 19th Floor, San Francisco before Hon. Jon S. Tigar. Responses due by 1/23/2017. Replies due by 1/30/2017. (Attachments: # <u>1</u> Declaration of Trinh Phan In Support of Plaintiffs Motion For Final Approval of Class Action Settlement Agreement, # <u>2</u> Declaration of Patricia Raymond, # <u>3</u> Proposed Order Granting Plaintiffs Motion for Final Approval of Class Action Settlement Agreement)(Stern, William) (Filed on 1/9/2017) (Entered: 01/09/2017)
01/23/2017	<u>83</u>	MEMORANDUM in Support of Final Approval re <u>82</u> MOTION for Final Approval of Class Action Settlement Agreement; <i>Memorandum of Points and Authorities In Support of Motion for Final Approval of Class Action Settlement Agreement</i> filed by Carolyn W. Colvin. (Zee, Michael) (Filed on 1/23/2017) (Entered: 01/23/2017)
03/01/2017	<u>84</u>	REPLY (re <u>82</u> MOTION for Final Approval of Class Action Settlement Agreement; –[<i>Memorandum of Points and Authorities In Support of Motion for Final Approval of Class Action Settlement Agreement</i>]); –REPLY IN SUPPORT OF MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AGREEMENT filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017	<u>85</u>	NOTICE filed by Lee Harris, Kevin Hart, Nina Silva-Collins re <u>82</u> MOTION for Final Approval of Class Action Settlement Agreement; –[<i>Memorandum of Points and Authorities In Support of Motion for Final Approval of Class Action Settlement Agreement</i>] NOTICE of Amended [Proposed] Order Granting Plaintiffs' Motion for Final Approval of Class Action Settlement Agreement (Attachments: #(1) Exhibit 1)(Stern, William) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/16/2017	<u>86</u>	Minute Entry for proceedings held before Hon. Jon S. Tigar: Fairness Hearing held on 3/16/2017, Motion Hearing held on 3/16/2017 re <u>82</u> MOTION for Settlement filed by Kevin Hart, Nina Silva-Collins, Lee Harris. Total Time in Court: 2 minutes. Court Reporter: Rhonda Aquilina. (wsn, COURT STAFF)

		(Date Filed: 3/16/2017) (Entered: 03/16/2017)
03/17/2017	<u>87</u>	JOINT STIPULATION OF DISMISSAL WITH PREJUDICE filed by Lee Harris, Kevin Hart, Nina Silva-Collins. (Stern, William) (Filed on 3/17/2017) (Entered: 03/17/2017)
04/17/2017	<u>88</u>	ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT by Judge Jon S. Tigar; granting <u>82</u> Motion for Settlement. (wsn, COURT STAFF) (Filed on 4/17/2017) (Entered: 04/17/2017)
04/21/2017	<u>89</u>	STIPULATION WITH [PROPOSED] ORDER TO AMEND ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT re <u>88</u> Order on Motion for Class Action Settlement filed by Nancy A. Berryhill. (Zee, Michael) (Filed on 4/21/2017) (Entered: 04/21/2017)
04/25/2017	<u>90</u>	STIPULATION AND ORDER re <u>89</u> STIPULATION WITH [PROPOSED] ORDER TO AMEND ORDER GRANTING FINAL APPROVAL OF CLASS ACTION SETTLEMENT re 188 Order on Motion for Class Action Settlement filed by Nancy A. Berryhill. Signed by Judge Jon S. Tigar on April 25, 2017. (wsn, COURT STAFF) (Filed on 4/25/2017) (Entered: 04/25/2017)
04/25/2017	<u>91</u>	NOTICE by Nancy A. Berryhill of Re-Filing of Joint Stipulation of Dismissal With Prejudice (Attachments: # <u>1</u> Joint Stipulation of Dismissal With Prejudice)(Zee, Michael) (Filed on 4/25/2017) (Entered: 04/25/2017)
05/11/2017	<u>92</u>	NOTICE filed by Lee Harris, Kevin Hart, Nina Silva-Collins of Notice of Change in Counsel (Petraglia, Robert) (Filed on 5/11/2017) (Entered: 05/11/2017)
05/18/2018	<u>93</u>	Order Setting Further Settlement Conference before Magistrate Judge: Further Settlement Conference set for 6/6/2018 at 10:00 AM in San Francisco, Chambers. Signed by Judge Magistrate Judge Maria-Elena James on 5/18/2018. (rmm2S, COURT STAFF) (Filed on 5/18/2018) (Entered: 05/18/2018)
06/05/2018	94	CLERK'S NOTICE: Changing Start Time of Settlement Conference. The Settlement Conference presently scheduled for June 6, 2018 at 10:00 a.m., shall instead start at 11:00 a.m., in Chambers, 15th Floor, before Magistrate Judge Maria-Elena James. Settlement Conference set for 6/6/2018 at 11:00 AM in San Francisco, Chambers. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Filed on 6/5/2018) (Entered: 06/05/2018)
06/06/2018	95	Minute Entry for proceedings held before Magistrate Judge Maria-Elena James: Settlement Conference held on 6/6/2018. FTR Time: Not Recorded Plaintiff Attorney(s): Trinh Phan, Gerald McIntyre, William L. Stern, Elizabeth Balassone Defendant Attorney(s): M. Andrew Zee, Counsel, USDOJ, Jamie Dixon, Office of the Attorney General Minutes: Settlement Conference held, pending Ddspute settled by the parties. Counsel shall put settlement in writing and circulate for approval by all. Matter settled. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (rmm2S, COURT STAFF) (Date Filed: 6/6/2018) (Entered: 06/06/2018)