

(RNBx),CLOSED,DISCOVERY,MANADR,PROTORD

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Southern Division – Santa Ana)
CIVIL DOCKET FOR CASE #: 8:07-cv-01394-DOC-RNB**

Sonali Kolhatkar et al v. Jane Arellano et al
Assigned to: Judge David O. Carter
Referred to: Magistrate Judge Robert N. Block
Cause: 28:1331 Fed. Question

Date Filed: 12/04/2007
Date Terminated: 11/06/2009
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Mansour Bavi

TERMINATED: 02/01/2008

represented by **Karen C Tumlin**
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Plaintiff

Abbas Amirichimeh
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Plaintiff

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Plaintiff

James Moorhead
individually and on behalf of all those
similarly situated
TERMINATED: 01/30/2009

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ATTORNEY TO BE NOTICED

Plaintiff

Carlos Guillermo Flores
TERMINATED: 01/30/2009

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Yungsohn Park
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Plaintiff

Sonali Kolhatkar
TERMINATED: 02/24/2009

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Plaintiff

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Plaintiff

Maria Stanwick
individually

represented by **Jacob S Kreilkamp**
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Plaintiff

Maria Stanwick
on behalf of all those similarly situated

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Yungsohn Park
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ATTORNEY TO BE NOTICED*

V.

Defendant

Michael B Mukasey
*in his official capacity as Attorney
General of the United States
TERMINATED: 01/30/2009*

represented by **Ali Manuchehry**
(See above for address)
*TERMINATED: 01/30/2009
LEAD ATTORNEY
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Defendant

Michael Chertoff
*in his official capacity as Secretary of the
U.S. Department of Homeland Security*
TERMINATED: 01/30/2009

represented by **Ali Manuchehry**
(See above for address)
TERMINATED: 01/30/2009
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ATTORNEY TO BE NOTICED

Elizabeth J Stevens
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
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Samuel P Go
(See above for address)
TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Emilio T. Gonzalez
*in his official capacity as Director of U.S.
Citizenship and Immigration Services*
TERMINATED: 01/30/2009

represented by **Ali Manuchehry**
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TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth J Stevens
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TERMINATED: 01/30/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Samuel P Go
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TERMINATED: 01/30/2009
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ATTORNEY TO BE NOTICED

Defendant

Jane Arellano
*in her official capacity as Field Director
of the Los Angeles District of U.S.
Citizenship and Immigration Services*

represented by **Ali Manuchehry**
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Elizabeth J Stevens
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Samuel P Go
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Defendant

Robert S Mueller, III
*in his official capacity as Director of the
Federal Bureau of Investigation*

represented by **Ali Manuchehry**
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Elizabeth J Stevens
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Samuel P Go
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Defendant

Michael B Filip
in his official capacity as Acting Attorney
General of the United States

represented by **Elizabeth J Stevens**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Janet Napolitano
in her official capacity as Secretary of
the U.S. Department of Homeland
Security

represented by **Elizabeth J Stevens**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Michael Aytes
in his official capacity as Acting Director
of U.S. Citizenship and Immigration
Services

represented by **Elizabeth J Stevens**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
12/04/2007	1	COMPLAINT against defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Filing fee \$ 350 paid), filed by plaintiff Kwang Ho Lee, James Moorhead, Mansour Bavi, Abbas Amirichimeh.(klg) (Entered: 12/12/2007)
12/04/2007		60 DAY Summons Issued re Complaint 1 as to defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (klg) (Entered: 12/12/2007)
12/04/2007	2	NOTICE of Interested Parties filed by Plaintiffs Kwang Ho Lee, James Moorhead, Mansour Bavi, Abbas Amirichimeh. (klg) (Entered: 12/12/2007)
12/04/2007	3	NOTICE TO PARTIES OF ADR PILOT PROGRAM filed.(klg) (Entered: 12/12/2007)
12/04/2007	4	STATEMENT Related Cases filed by Plaintiffs Kwang Ho Lee, James Moorhead, Mansour Bavi, Abbas Amirichimeh (klg) (Entered: 12/12/2007)
12/18/2007	6	PROOF OF SERVICE Executed by Plaintiffs. The Summons and Complaint were served by personal service. Service accepted by Dennis Deleon on behalf of Robert S. Mueller. Original Summons not attached. (smi) (Entered: 12/27/2007)
12/18/2007	7	PROOF OF SERVICE Executed by Plaintiffs. The Summons and Complaint were served by personal service. Service accepted by Jonathan Katz on behalf of Jane Arellano. Original Summons not attached. (smi) (Entered: 12/27/2007)
12/18/2007	8	PROOF OF SERVICE Executed by Plaintiffs. The Summons and Complaint were served by personal service. Service accepted by Jonathan Katz on behalf of Emilio T. Gonzalez. Original Summons not attached. (smi) (Entered: 12/27/2007)
12/18/2007	9	PROOF OF SERVICE Executed by Plaintiffs. The Summons and Complaint were served by personal service. Service accepted by Kevin Riley on behalf of Michael Chertoff. Original Summons not attached. (smi) (Entered: 12/27/2007)
12/18/2007	10	PROOF OF SERVICE Executed by Plaintiffs. The Summons and Complaint were served by personal service. Service accepted by Genoveva Ortega on behalf of Michael B. Mukasey. Original Summons not attached. (smi) (Entered: 12/27/2007)

12/19/2007	<u>5</u>	NOTICE OF DISMISSAL filed by plaintiffs Kwang Ho Lee, James Moorhead, Mansour Bavi, Abbas Amirichimeh pursuant to FRCP 41a(1) as to Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (rla) (Entered: 12/26/2007)
02/01/2008	<u>11</u>	STIPULATION for Hearing re motion to dismiss; motion for class certification filed by plaintiffs James Moorhead. (Attachments: # <u>1</u> Proposed Order re briefing schedule)(Helm, Mark) (Entered: 02/01/2008)
02/01/2008	<u>12</u>	STIPULATION to Dismiss plaintiffs Kwang Ho Lee, Mansour Bavi filed by plaintiffs Kwang Ho Lee, Mansour Bavi. (Attachments: # <u>1</u> Proposed Order re dismissal of plaintiffs Mansour Bavi and Kwang Ho Lee)(Helm, Mark) (Entered: 02/01/2008)
02/01/2008	<u>13</u>	NOTICE of Manual Filing of First Amended Complaint for Declaratory Relief–Class Action; Petitions for Naturalization. (ade) (Entered: 02/05/2008)
02/01/2008	<u>14</u>	First AMENDED COMPLAINT; Party Mansour Bavi and Kwang Ho Lee terminated amending Complaint – (Discovery) 1 . Filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (ade) Additional attachment(s) added on 2/8/2008 (ade,). (Entered: 02/05/2008)
02/01/2008		10 DAY Summons Issued re Amended Complaint <u>14</u> as to defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (ade) (Entered: 02/08/2008)
02/15/2008	<u>15</u>	(Kreilkamp, Jacob) (Entered: 02/15/2008)
02/15/2008	<u>16</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following deficiency was found: No text entered; Docket entry is blank: RE Notice of Change of Attorney Information (G–06) <u>15</u> (cbr) (Entered: 02/15/2008)
02/15/2008	<u>17</u>	NOTICE of Appearance filed by attorney Elizabeth J Stevens on behalf of Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III (Stevens, Elizabeth) (Entered: 02/15/2008)
02/15/2008	<u>18</u>	NOTICE OF MOTION AND MOTION to Certify Class filed by plaintiffs James Moorhead, Carlos Guillermo Flores.Motion set for hearing on 4/7/2008 at 08:30 AM before Judge David O. Carter. (Kreilkamp, Jacob) (Entered: 02/15/2008)
02/15/2008	<u>19</u>	DECLARATION of Nora A. Preciado in support of MOTION to Certify Class <u>18</u> and Exhibits A–G filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (Attachments: # <u>1</u> Exhibit Exhibits H–M to Declaration of Nora A. Preciado)(Kreilkamp, Jacob) (Entered: 02/15/2008)
02/15/2008	<u>20</u>	NOTICE OF MOTION AND MOTION to Dismiss Case <i>In Part And Remand In Part</i> filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III.Motion set for hearing on 4/7/2008 at 10:00 AM before Judge David O. Carter. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order)(Stevens, Elizabeth) (Entered: 02/15/2008)
02/19/2008	<u>21</u>	NOTICE of Change of Attorney Information for attorney Jacob S Kreilkamp counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores. Adding Jacob S. Kreilkamp as attorney as counsel of record for Carlos Guillermo Flores and James Moorhead for the reason indicated in the G–06 Notice. Filed by plaintiffs Carlos Guillermo Flores and James Moorhead (Kreilkamp, Jacob) (Entered: 02/19/2008)
02/19/2008	<u>22</u>	NOTICE of Appearance filed by attorney Ali Manuchehry on behalf of Plaintiffs James Moorhead, Carlos Guillermo Flores, Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III (Manuchehry, Ali) (Entered: 02/19/2008)
02/21/2008	<u>23</u>	ORDER RE BRIEFING SCHEDULE FOR PLAINTIFFS MOTION FOR CLASS CERTIFICATION AND DEFENDANTS MOTION TO DISMISS by Judge David O. Carter re Stipulation for Hearing <u>11</u> . Moving papers due: February 15, 2008; Opposition papers due: March 14, 2008; Reply papers due: March 28, 2008; Hearing: April 7, 2008 at 8:30 a.m. (kh) (Entered: 02/22/2008)

02/26/2008		DELETION for the following reason: Attorney Ali Manuchehry erroneously added as counsel of record for Plaintiff.(sm) (Entered: 02/26/2008)
03/05/2008	<u>24</u>	NOTICE Change of Attorney Information for attorney Yungsohn Park counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores. Adding Yungsohn Park as attorney as counsel of record for Carlos Guillermo Flores and James Moorhead for the reason indicated in the G-06 Notice. filed by plaintiffs James Moorhead, Carlos Guillermo Flores. (Park, Yungsohn) (Entered: 03/05/2008)
03/07/2008	<u>25</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following deficiency was found Incorrect event selected, correct event is Change of Attorney Information (G-06). (rrp) (Entered: 03/07/2008)
03/14/2008	<u>26</u>	MEMORANDUM in Opposition to MOTION to Dismiss Case <i>In Part And Remand In Part 20</i> filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (Kreilkamp, Jacob) (Entered: 03/14/2008)
03/14/2008	<u>27</u>	MEMORANDUM in Opposition to MOTION to Certify Class <u>18</u> filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B)(Stevens, Elizabeth) (Entered: 03/14/2008)
03/14/2008	<u>28</u>	OPPOSITION to MOTION to Dismiss Case <i>In Part And Remand In Part 20 Appendix of Unpublished Authority</i> filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (Attachments: # <u>1</u> Exhibit Exhibit A to Appendix of Unpublished Authority# <u>2</u> Exhibit Exhibit B to Appendix of Unpublished Authority# <u>3</u> Exhibit Exhibit C to Appendix of Unpublished Authority# <u>4</u> Exhibit Exhibit D to Appendix of Unpublished Authority)(Kreilkamp, Jacob) (Entered: 03/14/2008)
03/21/2008	<u>29</u>	STIPULATION to Clarify Prior stipulation to dismiss plaintiffs Bavi and Lee is Moot, Re: Stipulation to Dismiss Party <u>12</u> , filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Proposed Order)(Tumlin, Karen) (Entered: 03/21/2008)
03/21/2008	<u>30</u>	NOTICE of Appearance filed by attorney Nora Adriana Preciado on behalf of Plaintiff Carlos Guillermo Flores (Preciado, Nora) (Entered: 03/21/2008)
03/21/2008	<u>31</u>	NOTICE of Appearance filed by attorney Nora Adriana Preciado on behalf of Plaintiff James Moorhead (Preciado, Nora) (Entered: 03/21/2008)
03/24/2008	<u>32</u>	NOTICE of Change of Attorney Information for attorney Yungsohn Park counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores. Adding Yungsohn Park as attorney as counsel of record for Carlos Guillermo Flores; James Moorhead for the reason indicated in the G-06 Notice. Filed by plaintiffs Carlos Guillermo Flores and James Moorhead (Park, Yungsohn) (Entered: 03/24/2008)
03/25/2008	<u>33</u>	NOTICE of Change of Attorney Information for attorney Mark Koji Yoshida counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores. Adding Mark Yoshida as attorney as counsel of record for Carlos Guillermo Flores, James Moorhead for the reason indicated in the G-06 Notice. Filed by Plaintiffs Carlos Guillermo Flores, James Moorhead (Yoshida, Mark) (Entered: 03/25/2008)
03/28/2008	<u>34</u>	REPLY In support MOTION to Dismiss Case <i>In Part And Remand In Part 20</i> filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B)(Stevens, Elizabeth) (Entered: 03/28/2008)
03/28/2008	<u>35</u>	NOTICE of Appearance filed by attorney Samuel P Go on behalf of Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III (Go, Samuel) (Entered: 03/28/2008)
03/28/2008	<u>36</u>	REPLY in support of MOTION to Certify Class <u>18</u> filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (Kreilkamp, Jacob) (Entered: 03/28/2008)
03/31/2008	<u>37</u>	MINUTES OF IN CHAMBERS ORDER CONTINUING HEARING ON MOTIONS held before Judge David O. Carter re: MOTION to Certify Class <u>18</u> ; MOTION to Dismiss Case and In Part And Remand In Part <u>20</u> . Motions CONTINUED to 5/5/2008 at 08:30 AM before Judge David O. Carter. (kh) Modified on 3/31/2008 (kh,). Additional attachment(s) added on 3/31/2008 (kh,).

		(Entered: 03/31/2008)
04/14/2008	<u>38</u>	NOTICE OF MOTION AND MOTION for Leave to file Second Amended Complaint filed by plaintiff Carlos Guillermo Flores.Motion set for hearing on 5/5/2008 at 08:30 AM before Judge David O. Carter. (Attachments: # <u>1</u> Declaration In support of motion for leave to file second amended complaint# <u>2</u> Proposed Order Granting plaintiffs motion for leave to file second amended complaint# <u>3</u> Appendix Proposed Second Amended Complaint)(Tumlin, Karen) (Entered: 04/14/2008)
04/29/2008	<u>39</u>	MINUTES OF IN CHAMBERS ORDER TAKING MOTIONS TO DISMISS AND AMEND UNDER SUBMISSION; CONTINUING MOTION FOR CLASS CERTIFICATION held before Judge David O. Carter. MOTION to Dismiss Case In Part and Remand In Part <u>20</u> , MOTION for Leave to file Second Amended Complaint <u>38</u> are taken under submission. MOTION to Certify Class <u>18</u> is CONTINUED to 5/12/2008 at 08:30 AM before Judge David O. Carter. (kh) (Entered: 04/29/2008)
04/29/2008	<u>40</u>	NOTICE of Decision: Supp Authority Relevant to Plaintiffs' Motion for Class Certification filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Exhibit Exhibits to Notice of Supplemental Authority)(Tumlin, Karen) (Entered: 04/29/2008)
05/05/2008	<u>41</u>	NOTICE of Decision: notice of decision relevant to Pls.' Opp. filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Exhibit Exhibit to Notice of Suppl. Authority)(Tumlin, Karen) (Entered: 05/05/2008)
05/10/2008	<u>42</u>	NOTICE of Change of Attorney Information for attorney Elizabeth J Stevens counsel for Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. Changing Address to P.O. Box 868, Ben Franklin Station, Washington, DC 20044. Changing fax number to 202-305-7000. Filed by defendants Michael B. Mukasey, et al. (Stevens, Elizabeth) (Entered: 05/10/2008)
05/10/2008	<u>43</u>	NOTICE Notice of Supplemental Authority in Further Support of Defendants' Motion To Dismiss filed by defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 05/10/2008)
05/12/2008	<u>44</u>	MINUTES OF Motion Hearing held before Judge David O. Carter RE: MOTION to Certify Class <u>18</u> and MOTION to Dismiss Case In Part And Remand In Part <u>20</u> . Tentative ruling issued to counsel, a copy of which is attached hereto.Argument by counsel. Motions held in abeyance and continued to May 19, 2008 at 8:30 a.m. Court Reporter: Debbie Gale. (Attachments: # <u>1</u>) (kh) (Entered: 05/12/2008)
05/16/2008	<u>45</u>	SUPPLEMENT to MOTION to Certify Class <u>18</u> <i>Plaintiffs' Submission Regarding Information to be Provided by Defendants to the Court</i> filed by Plaintiffs James Moorhead, Carlos Guillermo Flores. (Attachments: # <u>1</u> Declaration of Karen Tumlin# <u>2</u> Exhibit A to Declaration of Karen Tumlin)(Kreilkamp, Jacob) (Entered: 05/16/2008)
05/16/2008	<u>46</u>	Defendants' Submission Regarding Information To Be Provided To The Court In Support Of Defendants' Motion To Hold The Case In Abeyance filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Motion Hearing,, Link Motions to Minutes,, Set Motion and RRDeadlines, <u>44</u> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 05/16/2008)
05/19/2008	<u>47</u>	MINUTES OF Motion Hearing held before Judge David O. Carter: 1) Motion by Plaintiff for Class Certification; 2) Motion by Defendants to Dismiss in Part and Remand in Part. Defendants will supply the court and plaintiffs with snapshots of cases pending completion of FBI name check. The parties will conduct a Rule 30(b)(6) deposition of Michael Cannon in Courtroom 9C of Santa Ana Courthouse on 9/3/08 at 8:00 a.m. A hearing is set for the pending motions for 10/6/08 at 8:30 a.m. The motion for class certification and motion to dismiss will be held in abeyance until 10/6/08 hearing. Court Reporter: Pamela Cotten. (ade) (Entered: 05/28/2008)

06/04/2008	<u>48</u>	NOTICE of Change of Attorney Information for attorney Nora Adriana Preciado counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores.Nora A. Preciado is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by Counsel of Record Nora A. Preciado (Preciado, Nora) (Entered: 06/04/2008)
06/16/2008	<u>49</u>	Defendants' Submission Pursuant To The Court's Order Of May 19, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Motion Hearing,, <u>47</u> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 06/16/2008)
07/03/2008	<u>50</u>	NOTICE re Status of Motions Held in Abeyance filed by plaintiff Carlos Guillermo Flores. (Tumlin, Karen) (Entered: 07/03/2008)
07/11/2008	<u>51</u>	Defendants' Second Submission Pursuant To The Court's Order of May 19, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III <i>and Certificate of Service</i> re: Motion Hearing,, <u>47</u> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Stevens, Elizabeth) (Entered: 07/11/2008)
07/14/2008	<u>52</u>	MINUTES OF IN CHAMBERS ORDER Clarifying Case Status held before Judge David O. Carter. Before the Court is Plaintiffs' Notice Re: Status of Motions Held in Abeyance <u>50</u> . The Court hereby holds the pending Motion for Leave to File Second Amended Complaint in abeyance. The Court will address all pending motions subsequent to the receipt of the final report from Defendants. (See minute order for further details) (db) (Entered: 07/16/2008)
07/31/2008	<u>53</u>	TRANSCRIPT for proceedings held on 5/19/2008 8:30 am. Court Reporter/Electronic Court Recorder: Pamela Cotten, CSR, RDR, phone number 714)323-6850. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder 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 8/21/2008. Redacted Transcript Deadline set for 8/31/2008. Release of Transcript Restriction set for 10/29/2008. (Cotton, Pamela) (Entered: 07/31/2008)
08/04/2008	<u>54</u>	NOTICE OF FILING TRANSCRIPT filed for proceedings held on 5/19/08 8:30AM. (ml) (Entered: 08/04/2008)
08/08/2008	<u>55</u>	STATEMENT Regarding Deposition of Michael Cannon filed by Plaintiff Carlos Guillermo Flores (Kreilkamp, Jacob) (Entered: 08/08/2008)
08/26/2008	<u>56</u>	Joint Stipulation Regarding Defendants' Motion to Quash Plaintiffs' Proposed Topics For The Rule 30(b)(6) Deposition of Michael Cannon As The Representative of the FBI filed by Plaintiffs Kwang Ho Lee, James Moorhead, Mansour Bavi, Carlos Guillermo Flores, Abbas Amirichimeh, Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Motion Hearing,, <u>47</u> , Statement <u>55</u> (Attachments: # <u>1</u> Proposed Order Defendants, # <u>2</u> Proposed Order plaintiffs)(Stevens, Elizabeth) (Entered: 08/26/2008)
08/27/2008	<u>57</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Incorrect event selected, correct event is Quash RE: Miscellaneous Document,, <u>56</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. (rrp) (Entered: 08/27/2008)
08/28/2008	<u>58</u>	MINUTES OF IN CHAMBERS ORDER DENYING DEFENDANTS REQUEST TO QUASH PLAINTIFFS held before Judge David O. Carter re: Joint Stipulation/Motion <u>56</u> . Court will closely monitor the deposition to ensure that Mr. Cannon is not asked questions that extend beyond the scope of the Courts limitations on the deposition. United States Citizenship and Immigration Services process and methodology will not be disclosed. All parties are ordered to appear for the September 3, 2008 deposition at 8:00 a.m. (kh) (Entered: 08/28/2008)
08/29/2008	<u>59</u>	AMENDED DOCUMENT filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. Amendment to Miscellaneous Document, <u>51</u> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth)

		(Entered: 08/29/2008)
09/08/2008	<u>60</u>	Defendants' Third Submission of Data Pursuant to the Court's Order of May 19, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Motion Hearing,, <u>47</u> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 09/08/2008)
09/08/2008	<u>61</u>	MINUTES OF IN CHAMBERS ORDER held before Judge David O. Carter Ordering Counsel to Appear for Deposition. Defendants are ORDERED to produce their next required submission by 10/15/08. Additionally, both parties are ORDERED to attend the deposition of a knowledgeable USCIS representative, before this Court, on 10/27/08. Plaintiffs are ORDERED to submit their deposition questions by 10/15/08 with Defendants' response to be on or before 10/22/08. (db) (Entered: 09/10/2008)
09/25/2008	<u>62</u>	MINUTES OF IN CHAMBERS ORDER held before Judge David O. Carter: Court Orders Status Conference/Motions Hearing, presently set October 6, 2008, CONTINUED to October 9, 2008 at 8:30 a.m. (kh) (Entered: 09/25/2008)
10/02/2008	<u>63</u>	MINUTES OF IN CHAMBERS ORDER VACATING HEARING held before Judge David O. Carter: Court Orders Stats Conference/Motions Hearing, in the above-entitled action, presently set October 9, 2008 VACATED. (kh) (Entered: 10/02/2008)
10/15/2008	<u>64</u>	STATEMENT Regarding Deposition of USCIS Official filed by Plaintiff Carlos Guillermo Flores (Kreilkamp, Jacob) (Entered: 10/15/2008)
10/16/2008	<u>65</u>	NOTICE OF MOTION AND MOTION for Extension of Time to File Defendants' Submission Pursuant to the Court's Order of Sept. 3, 2008 filed by Defendants' Unopposed Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. Motion set for hearing on 10/27/2008 at 08:30 AM before Judge David O. Carter. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Defendants' Submission Pursuant to the Court's Order of Sept. 3, 2008)(Stevens, Elizabeth) (Entered: 10/16/2008)
10/20/2008	<u>66</u>	MINUTES OF IN CHAMBERS ORDER by Judge David O. Carter GRANTING MOTION for Extension of Time to File Defendants' Submission Pursuant to the Court's Order of Sept. 3, 2008 <u>65</u> . The Motion to Extend Time to File Defendants' Submission is hereby GRANTED AS UNOPPOSED. (nbo) (Entered: 10/20/2008)
10/21/2008	<u>67</u>	Submission Pursuant to the Court's Order of September 3, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Minutes of In Chambers Order/Directive – no proceeding held, <u>61</u> , Minutes of In Chambers Order/Directive – no proceeding held, <u>66</u> (Stevens, Elizabeth) (Entered: 10/21/2008)
10/21/2008	<u>68</u>	Joint STIPULATION to Continue Rule 30(b)(6) Deposition of USCIS Representatives from October 27, 2008 to October 28, 2008 Re: Minutes of In Chambers Order/Directive – no proceeding held, <u>61</u> filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 10/21/2008)
10/22/2008	<u>69</u>	ORDER by Judge David O. Carter, on Stipulation to Continue Rule 30(b)(6) Deposition of USCIS Reresetative <u>68</u> : The Deposition of USCIS Representatives Pursuant to Federal Rule of Civil Procedure 30(b)(6) is hereby continued from Monday, October 27, 2008, to Tuesday, October 28, 2008, at 8:00 A.M. IT IS SO ORDERED. (rla) (Entered: 10/24/2008)
10/24/2008	<u>70</u>	NOTICE OF MOTION AND MOTION to Amend Amended Complaint <u>14</u> filed by Plaintiff Carlos Guillermo Flores. Motion set for hearing on 11/17/2008 at 08:30 AM before Judge David O. Carter. (Attachments: # <u>1</u> Declaration Declaration of Karen C Tumlin, # <u>2</u> Exhibit, # <u>3</u> Proposed Order Granting Plaintiffs Motion For Leave To File Second Amended Complaint)(Kreilkamp, Jacob) (Entered: 10/24/2008)
10/29/2008	<u>71</u>	MINUTES OF IN CHAMBERS ORDER held before Judge David O. Carter: Order Setting Scheduling Conference and Hearing Date for Plaintiff's Motion to Amend Amended Complaint. (Scheduling Conference set for 12/1/2008 11:30 AM

		before Judge David O. Carter.) (Responses due by 11/10/2008, Replies due by 11/17/2008. Motion set for hearing on 12/1/2008 at 11:30 AM before Judge David O. Carter.) (ade) (Entered: 11/03/2008)
11/10/2008	<u>72</u>	OPPOSITION to MOTION to Amend Amended Complaint <u>14</u> MOTION to Amend Amended Complaint <u>14 70</u> filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 11/10/2008)
11/13/2008	<u>73</u>	NOTICE of Change of Attorney Information for attorney Mark D Rosenbaum counsel for Plaintiffs James Moorhead, Carlos Guillermo Flores. Filed by plaintiff Flores (Rosenbaum, Mark) (Entered: 11/13/2008)
11/17/2008	<u>74</u>	REPLY In support MOTION to Amend Amended Complaint <u>14</u> MOTION to Amend Amended Complaint <u>14 70</u> filed by Plaintiff Carlos Guillermo Flores. (Tumlin, Karen) (Entered: 11/17/2008)
11/18/2008	<u>75</u>	MINUTES OF IN CHAMBERS ORDER by Judge David O. Carter: re: MOTION To Leave To File Second Amended Complaint <u>70</u> : After considering the moving, opposing, and replying papers, the Court hereby GRANTS in part and DENIES in part the Motion. (See document for details.) The Clerk shall serve this minute order on all parties to the action.(rla) (Entered: 11/18/2008)
11/25/2008	<u>76</u>	STATUS REPORT filed by Plaintiff Carlos Guillermo Flores. (Kreilkamp, Jacob) (Entered: 11/25/2008)
12/01/2008	<u>77</u>	MINUTES OF Scheduling Conference held before Judge David O. Carter, Court and parties confer off the record and decide upon the following deadlines: Government to provide a report to plaintiffs' counsel, in same format provided previously to Court, no later than December 15, 2008. Plaintiff to submit a request for additional CIS reports on or before January 5, 2009. Government response to be filed no later than January 21, 2009. Plaintiff to file under seal information re putative class members no later than January 21, 2009. Court sets a class certification hearing to be held on May 11, 2009 at 1:30 p.m. Plaintiffs' motion for class certification to be filed no later than April 20, 2009. Government's opposition is due no later than May 4, 2009. Parties are to appear before Magistrate Judge Robert N. Block on April 1, 2009 at 9:00 a.m. for a mediation hearing. eporter: Not Reported. (rla) (Entered: 12/02/2008)
12/05/2008	<u>78</u>	ORDER RE SETTLEMENT CONFERNCE by Magistrate Judge Robert N. Block: This case has been referred to Magistrate Judge Robert N. Block for settlement proceedings. The Settlement Conference is placed on calendar for 4/1/09 at 9:00 a.m. in Courtroom 6D of the Ronald Reagan Federal Building and U.S. Courthouse, in Santa Ana, California. (see document for further details) (klg) Modified on 12/5/2008 (klg). (Entered: 12/05/2008)
12/15/2008	<u>79</u>	NOTICE OF MOTION AND MOTION for Extension of Time to File Defendants' Submission Pursuant To The Court's Order of December 1, 2008 filed by Defendants' Unopposed Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 12/15/2008)
12/16/2008	<u>80</u>	Defendants' Submission Pursuant To The Court's Order of December 1, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III re: Scheduling Conference,,,, Set Deadlines/Hearings,,,, Set Motion and RRDeadlines,,,, <u>77</u> , MOTION for Extension of Time to File Defendants' Submission Pursuant To The Court's Order of December 1, 2008 <u>79</u> (Attachments: # <u>1</u> Exhibit)(Stevens, Elizabeth) (Entered: 12/16/2008)
12/17/2008	<u>81</u>	ORDER RE: UNOPPOSED MOTION TO EXTEND TIME TO FILE DEFENDANTS' SUBMISSION PURSUANT TO THE COURT'S ORDER OF 12/01/08 by Judge David O. Carter <u>79</u> . The filing date of the 12/15/08 report from USCIS is extended from 12/15/08 to 12/16. (db) (Entered: 12/17/2008)
01/05/2009	<u>82</u>	Plaintiffs' submission pursuant to the Court's order of December 1, 2008 filed by Plaintiff Carlos Guillermo Flores re: Scheduling Conference,,,, Set

		Deadlines/Hearings,,,, Set Motion and RRDeadlines,,,, <u>77</u> (Tumlin, Karen) (Entered: 01/05/2009)
01/06/2009	<u>83</u>	NOTICE of Corrected Filing filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Exhibit)(Tumlin, Karen) (Entered: 01/06/2009)
01/21/2009	<u>84</u>	NOTICE OF MOTION AND MOTION for Extension of Time to File Plaintiffs' Submission re Putative Class Members filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Proposed Order Re Unopposed Motion to Extend Time)(Joaquin, Linton) (Entered: 01/21/2009)
01/21/2009	<u>85</u>	MEMORANDUM of Points and Authorities in Opposition filed by Defendants' Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III. <i>to Plaintiffs' Submission Pursuant to the Court's Order of December 1, 2008</i> Re: Miscellaneous Document <u>82</u> , Scheduling Conference, Set Deadlines/Hearings, Set Motion and RRDeadlines,,,,,, <u>77</u> , Notice (Other) <u>83</u> (Stevens, Elizabeth) (Entered: 01/21/2009)
01/28/2009	<u>86</u>	STIPULATION File Names of Putative Class Members Under Seal filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Proposed Order Stipulated Protective Order)(Joaquin, Linton) (Entered: 01/28/2009)
01/28/2009	<u>87</u>	NOTICE of Manual Filing filed by Plaintiff Carlos Guillermo Flores of Submission re Putative Class Members. (Joaquin, Linton) (Entered: 01/28/2009)
01/30/2009	<u>88</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following error(s) was found: Applications and Orders to Seal, along with the document(s) to be placed under seal, shall NOT be electronically filed but shall be filed traditionally in the manner prescribed by Local Rule 79-5 pursuant to General Order 08-02 RE: Stipulation to Seal <u>86</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. (rrp) (Entered: 01/30/2009)
01/30/2009	<u>89</u>	NOTICE of filing of Third Amended Complaint filed by plaintiff Carlos Guillermo Flores. (Tumlin, Karen) (Entered: 01/30/2009)
01/30/2009	<u>91</u>	THIRD AMENDED COMPLAINT against defendants Michael B Filip, Janet Napolitano, Michael Aytes, Jane Arellano, Robert S Mueller, III; Party Emilio T. Gonzalez; James Moorhead; Michael B Mukasey; Michael Chertoff and Carlos Guillermo Flores terminated amending Complaint - (Discovery) 1 . Filed by plaintiffs Sonali Kolhatkar, Mourad Jellabi, Maria Stanwick. (rla) (Entered: 02/04/2009)
01/30/2009	<u>92</u>	STIPULATED PROTECTIVE ORDER by Judge David O. Carter. (See Order for details) (db) (Entered: 02/04/2009)
01/30/2009	<u>93</u>	ORDER re: Unopposed Motion to Extend Time to File Plaintiffs' Submission re: Putative Class Members by Judge David O. Carter <u>84</u> . The filing date of plaintiffs' submission regarding putative class members is extended from 01/21/09 to 01/28/09. (db) (Entered: 02/04/2009)
01/30/2009	<u>94</u>	SEALED DOCUMENT - APPLICATION TO FILE DOCUMENT UNDER SEAL (smi) (Entered: 02/05/2009)
01/30/2009	<u>95</u>	SEALED DOCUMENT - ORDER RE APPLICATION TO FILE DOCUMENT UNDER SEAL **DOCUMENT SEALED** (smi) (Entered: 02/05/2009)
01/30/2009	<u>96</u>	SEALED DOCUMENT - PLAINTIFFS' SUBMISSION RE PUTATIVE CLASS MEMBERS UNDER SEAL (smi) (Entered: 02/05/2009)
02/03/2009	<u>90</u>	STIPULATION for Order to Remand Sonali Kolhatkar's Application to USCIS filed by plaintiff Carlos Guillermo Flores. (Attachments: # <u>1</u> Proposed Order Re: Remand Sonali Kolhatkar's Application to USCIS)(Tumlin, Karen) (Entered: 02/03/2009)
02/23/2009	<u>97</u>	NOTICE of Manual Filing filed by Defendants Jane Arellano, Robert S Mueller, III, Michael B Filip, Janet Napolitano, Michael Aytes of Application to file document under seal, proposed order, and Defendants' Response to Plaintiffs'

		Motions for Orders to Show Cause and Exhibit. (Stevens, Elizabeth) (Entered: 02/23/2009)
02/24/2009	<u>98</u>	ORDER by Judge David O. Carter GRANTING Stipulation to Remand Sonali Kolhatkar's Application to Defendant USCIS. Ms. Kolhatkar's claim under 8 USC § 1447(b) is dismissed without prejudice pursuant to Fed.R.Civ.P. 41(a)(2). (Sonali Kolhatkar terminated.) (nbo) (Entered: 02/24/2009)
03/16/2009	<u>99</u>	Defendants' March Submission Pursuant to the Court's Order of December 1, 2008 filed by Defendants Michael B Mukasey, Michael Chertoff, Emilio T. Gonzalez, Jane Arellano, Robert S Mueller, III, Michael B Filip, Janet Napolitano, Michael Aytes re: Scheduling Conference, Set Deadlines/Hearings, Set Motion and RRDeadlines,,,,,,,,,,,,, <u>77</u> (Attachments: # <u>1</u> Exhibit A)(Stevens, Elizabeth) (Entered: 03/16/2009)
04/01/2009	<u>100</u>	MINUTES OF Settlement Conference held before Magistrate Judge Robert N. Block: After the Magistrate Judge conferred separately with each side, it was clear that the parties were at an impasse and that a complete settlement of the matter could not be reached at the settlement conference. However, it appeared to the Magistrate Judge and both sides concurred that this impasse could be resolved and a settlement could be reached if the District Judge would rule on whether defendants should be required to disclose to plaintiffs and the Court the following information, limited to District 23. Court Recorder: CS 4/1/09. (ade,) (Entered: 04/01/2009)
04/13/2009	<u>101</u>	STIPULATION to Reschedule Briefing for Renewed Motions filed by plaintiff Sonali Kolhatkar. (Attachments: # <u>1</u> Proposed Order Re Briefing Schedule for Renewed Motions)(Tumlin, Karen) (Entered: 04/13/2009)
04/17/2009	<u>102</u>	ORDER by Judge David O. Carter RE: BRIEFING SCHEDULE FOR PLAINTIFFS RENEWED MOTION FOR CLASS CERTIFICATION AND DEFENDANTS RENEWED MOTION TO DISMISS Moving papers due: 45 calendar days after the Court rules on the Magistrate Judges pending Minute Order dated April 1, 2009; Opposition papers due: 10 business days after service of the moving papers; Reply papers due: 6 business days before the hearing on these motions; Hearing: At the Courts earliest convenience following briefing. (smi) (Entered: 04/20/2009)
05/05/2009	<u>103</u>	MINUTES OF IN CHAMBERS ORDER BY Judge David O. Carter, SETTING HEARING AND BRIEFING SCHEDULE: Pursuant to Magistrate Judge Block's minute order dated April 1, 2009, this Court sets a hearing for June 1, 2009 at 10:00 a.m. Counsel for the defendant shall file a brief by May 18, 2009 regarding whether they should be required to disclose to plaintiffs and the Court the information listed in the April 1, 2009 minute order. A response to the brief shall be filed by plaintiff on or before May 26, 2009. (rla) (Entered: 05/06/2009)
05/15/2009	<u>104</u>	Joint STIPULATION to Vacate Minutes of In Chambers Order/Directive – no proceeding held, Set Hearings, Terminate Deadlines and Hearings,,,,,,,,, <u>103</u> re <i>Document Disclosure and Request To Vacate briefing Schedule</i> filed by defendants Jane Arellano, Robert S Mueller, III, Michael B Filip, Janet Napolitano, Michael Aytes. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 05/15/2009)
05/20/2009	<u>105</u>	ORDER on Stipulation re: Document Disclosure and Request to Vacate Briefing Schedule by Judge David O. Carter. (ade) (Entered: 05/20/2009)
10/16/2009	<u>106</u>	Joint STIPULATION for Settlement <i>Agreement Approval</i> filed by Defendants Jane Arellano, Robert S Mueller, III, Michael B Filip, Janet Napolitano, Michael Aytes. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Stevens, Elizabeth) (Entered: 10/16/2009)
10/26/2009	<u>107</u>	MINUTES OF IN CHAMBERS ORDER by Judge David O. Carter: ORDER SETTING HEARING: Before the Court is a Joint Stipulation for Approval of Settlement Agreement. Court sets this matter for hearing on November 9, 2009 at 8:30 a.m. The Clerk shall serve a copy of this minute order on counsel for all parties in this action. (rla) (Entered: 10/26/2009)

11/06/2009	<u>108</u>	JOINT STIPULATION FOR APPROVAL OF SETTLEMENT AGREEMENT AND ORDER by Judge David O. Carter: The hearing set for Monday, November 9, 2009, is hereby VACATED. Said Motion <u>106</u> is GRANTED. IT IS SO ORDERED. (Made JS-6. Case Terminated.) (rla) (Entered: 11/06/2009)
11/12/2009	<u>109</u>	Joint STIPULATION to Remand Case to US Agency <i>Remand of Maria Stanwick's Application to Defendant USCIS</i> filed by defendant Jane Arellano, Robert S Mueller, III, Michael B Filip, Janet Napolitano, Michael Aytes. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Entered: 11/12/2009)
11/17/2009	<u>110</u>	ORDER On Stipulation re: Remand of Maria Stanwick's Application to Defendant USCIS by Judge David O. Carter, re Stipulation to Remand Case to US Agency, <u>109</u> . WHEREAS the parties have reached a settlement agreement in this action, IT IS ORDERED, according to the terms of that settlement agreement, that Ms. Maria Stanwicks naturalization application is remanded to defendant USCIS to adjudicate her application. (db) (Entered: 11/19/2009)
10/04/2010	<u>111</u>	STIPULATION to Dismiss Case pursuant to Settlement filed by plaintiff Sonali Kolhatkar. (Attachments: # <u>1</u> Proposed Order)(Tumlin, Karen) (Entered: 10/04/2010)
10/05/2010	<u>112</u>	ORDER by Judge David O. Carter re Joint Stipulation to Dismiss Case with Prejudice <u>111</u> . (nbo) (Entered: 10/06/2010)