



## General Docket US Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 97-16567 Filed: 8/22/97 Nsuit: 3440 Other civil rights (Fed) Legal Aid Society, et al v. Legal Services Corp Appeal from: District of Hawaii (Honolulu) Case type information: 1) civil 2) private 3) Lower court information: District: 0975-1 : CV-97-00032-ACK presiding judge: Alan C. Kay, District Judge court reporter: Debra K. Chun, Court Reporter court reporter: Lisa Groulx Date Filed: 1/9/97 Date order/judgment: 8/7/97 Date NOA filed: 8/18/97 Fee status: paid Prior cases: None Current cases: None Docket as of April 11, 2000 11:16 pm Page 1

97-16567 Legal Aid Society, et al v. Legal Services Corp

LEGAL AID SOCIETY OF HAWAII
Plaintiff - Appellant

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Docket as of April 11, 2000 11:16 pm

Page 2

97-16567 Legal Aid Society, et al v. Legal Services Corp

HELLER, EHRMAN, WHITE AND McAULIFFE 333 Bush Street San Francisco, CA 94104-2878

LEGAL SERVICES OF NORTHERN CALIFORNIA, INC.

Plaintiff - Appellant

Stanley E. Levin, Esq.
(See above)
[COR LD NTC ret]

Paul Alston (See above)

[COR ret] Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] LEGAL AID SOCIETY OF ORANGE Stanley E. Levin, Esq. COUNTY (See above) Plaintiff - Appellant [COR LD NTC ret] Paul Alston (See above) [COR ret] Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] ALASKA LEGAL SERVICES Stanley E. Levin, Esq. Docket as of April 11, 2000 11:16 pm Page 3 97-16567 Legal Aid Society, et al v. Legal Services Corp CORPORATION (See above) Plaintiff - Appellant [COR LD NTC ret] Paul Alston (See above) [COR ret]

Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] CALIFORNIA STATE CLIENT Stanley E. Levin, Esq. COUNCIL (See above) Plaintiff - Appellant [COR LD NTC ret] Paul Alston (See above) [COR ret] Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] THE HAWAII JUSTICE FOUNDATION Stanley E. Levin, Esq. Plaintiff - Appellant (See above) [COR LD NTC ret] Paul Alston (See above) [COR ret] Docket as of April 11, 2000 11:16 pm Page 4 97-16567 Legal Aid Society, et al v. Legal Services Corp

margaret c. crosby,

Margaret C. Crosby, Esq.
(See above)
[COR LD NTC ret]

Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] THE IMPACT FUND Stanley E. Levin, Esq. Plaintiff - Appellant (See above) [COR LD NTC ret] Paul Alston (See above) [COR ret] Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq. (See above) [COR LD NTC ret] Bradford L. Tannen, Esq. (See above) [COR LD NTC ret] Steven R. Shapiro, Esq. (See above) [COR LD NTC ret] LLOYD VAN DE CAR Stanley E. Levin, Esq. Plaintiff - Appellant (See above) [COR LD NTC ret] Paul Alston (See above) [COR ret] Margaret C. Crosby, Esq. (See above) [COR LD NTC ret] Stephen V. Bomse, Esq.

97-16567 Legal Aid Society, et al v. Legal Services Corp

Page 5

Docket as of April 11, 2000 11:16 pm

(See above)
[COR LD NTC ret]

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(See above)
[COR LD NTC ret]

Steven R. Shapiro, Esq.
(See above)
[COR LD NTC ret]

GARY F. SMITH
Plaintiff - Appellant

Stanley E. Levin, Esq.
(See above)
[COR LD NTC ret]

Paul Alston
(See above)
[COR ret]

Margaret C. Crosby, Esq.
(See above)
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Stephen V. Bomse, Esq.
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UNITED STATES OF AMERICA Intervenor - Appellee Michael Chun, AUSA (808) 541-2850 [COR LD NTC aus] 300 Ala Moana Blvd. Rm. 6100 Honolulu, HI 96850

Barbara L. Herwig, Esq. 202/514-4332 Rm. 9136 [COR LD NTC gov] Matthew M. Collette, Esq. FAX 514-4212 202/514-7964 Room 9552 [COR LD NTC gov] U.S. DEPARTMENT OF JUSTICE Civil Division 601 "D" Street, N.W.

Docket as of April 11, 2000 11:16 pm

Page 6

97-16567 Legal Aid Society, et al v. Legal Services Corp

Washington, DC 20530-0001

v.

LEGAL SERVICES CORPORATION

Defendant - Appellee

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Docket as of April 11, 2000 11:16 pm

Page 7

97-16567 Legal Aid Society, et al v. Legal Services Corp

LEGAL AID SOCIETY OF HAWAII; LEGAL SERVICES OF NORTHERN CALIFORNIA, INC.; LEGAL AID SOCIETY OF ORANGE COUNTY; ALASKA LEGAL SERVICES CORPORATION; CALIFORNIA STATE CLIENT COUNCIL; THE HAWAII JUSTICE FOUNDATION; THE IMPACT FUND; LLOYD VAN DE CAR; GARY F. SMITH;

Plaintiffs - Appellants

v.

## UNITED STATES OF AMERICA

Intervenor - Appellee

and

LEGAL SERVICES CORPORATION

Defendant - Appellee

Docket as of April 11, 2000 11:16 pm

Page 8

97-16567 Legal <i>i</i>	Aid Society, et al v. Legal Services Corp
8/8/97	Filed Lisa Groulx's notice of order of transcript. RT ordered 8/26/97; Expected payment date: 08/28/97; Number of pages: 89; Expected completion: 9/25/97 [97-16567] (ot)
8/22/97	DOCKETED CAUSE AND ENTERED APPEARANCES OF COUNSEL. CADS SENT (Y/N): yes. The briefing schedule is as follows: CADS is past due; CADS must be filed no later than 8/29/97 for Bradford L. Tannen; aplts' designation of RT is due 8/28/97; aples' designation of RT is due 9/8/97; aplts shall order transcript by 9/17/97; court reporter shall file transcript in DC by 10/20/97; certificate of record shall be filed by 10/27/97; aplts' opening brief is due 12/4/97; aples' brief is due 1/5/98; aplts' reply brief is due 1/20/98.  [97-16567] (jr)
8/22/97	Filed Appellants Legal Aid Society, Legal Services of CA, Legal Aid, AK Legal Services, CA State Client, HI Justice, The Impact Fund, Lloyd Van De Car and Gary F. Smith's motion to expedite appeal, served on 8/22/97 [3292414] (PROMO) [97-16567] (sm)
8/28/97	Rec'd notice of representation of Stephen V. Bomse, Charles, N. Freiberg, Adam M. Cole and Hope L Hudson for Plfts. CASEFILE [97-16567] (ot)
8/28/97	Received Appellants Legal Aid Society, et al. notice of designation of reporter's transcript. CASEFILE [97-16567] (ot)
8/29/97	Filed Appellee Legal Services Corp response, opposing appellant's motion to expedite appeal, served on 8/28/97 (WIP/PROMO) [97-16567] (ot)
8/29/97	Filed Stanley E. Levin for Appellants Gary F. Smith, Lloyd Van De Car, The Impact Fund, HI Justice, CA State Client, AK Legal Services, Legal Aid, Legal Services of CA, and Legal Aid Society Civil Appeals Docketing Statement served on 8/29/97 (to CONFATT) [97-16567] [97-16567] (ot)

Page 9

8/29/97	Filed Appellants Legal Aid Society, Legal Services of CA, Legal Aid, AK Legal Services, et al., reply to aples response to appellant's motion to expedite appeal, served on 8/29/97 (WIP/PROMO) [97-16567] (ot)
9/2/97	Entered appearance of Debra Chun as Court Reporter in this case. [97-16567] (ot)
9/2/97	Filed Debra K. Chun's notice of order of transcript. RT ordered 08/26/97; Expected payment date: n/a; Number of pages: 40; Expected completion: 09/25/97 [97-16567] (ot)

97-16567 Legal Aid Society, et al v. Legal Services Corp.

Docket as of April 11, 2000 11:16 pm

97 <b>-</b> 16567 Legal	Aid Society, et al v. Legal Services Corp
9/5/97	Filed order (Deputy Clerk: jlc) Aplts opposed mtn to expedite this appeal is denied. Aplts may file a renewed mtn to expedite brfg that provides info when all the transc dsgn for this appeal have been filed in the dc. Local R 27-12. If the transc are filed before the current due date of Oct 20, 1997, the crt would be able to advance brfg after consideration of any renewed mtn to expedite. Crt records do not currently reflect that aplt have submitted the CADS to this crt. W/in 14 days from the date of this order, aplt shall file the CADS. [97-16567] (ot)
9/8/97	Filed notice of appr of Matthew M. Collette and Barbara L. Herwig (Withdrew as counsel: attorney Peter Robbins for USA [97-16567] (ot)
9/8/97	Filed certificate of record on appeal RT filed in DC 08/28/97 [97-16567] (ot)
9/8/97	Entered appearance of Lisa Groulx-Thompson as Court Reporter in this case. [97-16567] (ot)
9/9/97	Filed Appellants' Legal Aid Society, Legal Services of CA, Legal Aid, AK Legal Services, CA State Client, HI Justice, The Impact Fund, Lloyd Van De Car, and Gary F. Smith's renewed motion to expedite appeal, served on 9/9/97 [WIP/PROMO] [97-16567] (ot)
9/15/97	Filed Appellee Legal Services Corp renewed response opposing appellant's motion to expedite appeal, served 9/15/97 (WIP/PROMO) [97-16567] (ot)
9/16/97	Filed order (Deputy Clerk: jlc) Aplts' opposed renewed mtn to expedite this appeal is granted in part. The brfg schedule is expedited as follows: opening brf, excerpts due 10/14/97; aples brf due 11/13/97; ROA due 11/20/97; rpy brf due 14 days from svc of aples brf. [97-16567] (ot)
9/22/97	Received Appellants Legal Aid Society, Legal Services of

CA, Legal Aid, AK Legal Services, CA State Client, HI

Justice, The Impact Fund, Lloyd Van De Car, and Gary F. Smith's ntc under Local R. 28-4, served on 9/22/97 (NAN/ptys are not separately represented) Csl Adam M. Cole so adv by clk. CASEFILE [97-16567] (ot)

10/9/97 Case released from Pre-Briefing Conference program. (mlm)

10/14/97 Filed original and 15 copies Appellants Legal Aid Society,
Legal Services of CA, Legal Aid, AK Legal Services, CA
State Client, HI Justice, The Impact Fund, Lloyd Van De Car
and Gary F. Smith's opening brief (Informal: n) 58 pages
and five excerpts of record in 1 volumes; served on
10/14/97 [97-16567] (sm)

Docket as of April 11, 2000 11:16 pm Page 10

97-16567 Legal Aid Society, et al v. Legal Services Corp

10/20/97 Rec'd notice of change of address from Attys Matthew M.
Collette and Barbara L. Herwig for Appellee USA dated
10/10/97. New Addr: Civ Div/Aplt Staff, DOJ; 601 D St. NW,

Rm 9552, WA DC 20530-0001 [97-16567] (ot)

11/17/97 Filed original and 15 copies Appellee USA brief, 46 pages, 0 Exc. vols: served on 11/13/97 minor defcy: brief covers should be red not green. Notified counsel. minor brief

deficiency response due 12/1/97; (sm)

11/18/97 Received Amicus Washington Legal Fd, Amicus Allied Educational, Amicus Bill McCollum's brief in 15 copies of 25 pages; deficient: need mtn to file, served on 11/13/97

[97-16567] (ot)

11/18/97 Filed original and 15 copies Appellee Legal Services Corp

brief, 62 pages, 05 Suppl Exc. 01 vol., served on 11/13/97 minor defcy: no Corporated Disclosure Statement, Statement of Related Cases, and Certificate of Service. Notified counsel. [97-16567] appellants' reply brief due 12/5/97,,;

record on appeal due 12/5/97; (ot)

11/19/97 Received Appellee Legal Services Corp satisfaction of

(minor) brief deficiency. Orig & 15 copies of the following
1) Corporated Disclosure Statement 2) Statement of Related

Cases, served 11/14/97 RECORDS [97-16567] (ot)

11/24/97 Received Appellee USA satisfaction of (minor) brief

deficiency. g & 15 copies of the brief w/RED cover to replace the previous brf w/green covers. RECORDS [97-16567]

(ot)

11/25/97 Filed motion & order :(Deputy Clerk: teh) The mtn of Wash Legal Fd., Allied Educational Fd., and the U S Rep Bill

Legal Fd., Allied Educational Fd., and the U S Rep Bill McCollum and Ernest J. Istook, Jr. for leave to file an amicus brf in support of aple and any opposition shall be

rfr to the pnl that considers the merits of the case.

	Copies of the proofferred brf sha to aid resolution of mtn. Any fur friend of the crt brfs shall be t fashion. ( Motion recvd 11/18/97)	ther requests to file reated in the same
11/26/97	Filed original and 15 copies Lega Services of CA, Legal Aid, AK Leg Client, HI Justice, The Impact Fu F. Smith reply brief (Informal: 11/26/97 [97-16567] (ot)	al Services, CA State nd, Lloyd Van De Car, Gary
12/22/97	FILED, AS OF 09/08/97, CERTIFIED VOLS.(total): 08 CLERKS REC; 02 R	
1/12/98	Calendar check performed [97-1656	7] (aw)
1/16/98	Calendar materials being prepared	. [97-16567] [97-16567]
Docket as of Apr.	il 11, 2000 11:16 pm	Page 11

97-16567 Legal	Aid Society, et al v. Legal Services Corp
	(uk)
1/20/98	Filed Legal Services Corp additional citations, served on 1/15/97 (MERITS/PNL) RECORDS [97-16567] (ot)
1/22/98	CALENDARED: SAN FRAN Mar 13 1998 9 00 am Courtroom 1 [97-16567] (uk)
1/27/98	Filed Legal Services Corp additional citations, served on 1/15/98 PANEL [97-16567] (crw)
2/4/98	Filed Lloyd Van De Car, Legal Services Corp, USA stipulation to dismiss, served on 2/2/98 (fax/pnl) [97-16567] (ot)
2/26/98	Filed USA motion to increase argument time. (PANEL) [97-16567] served on 2/25/98 [3403111] (tsp)
3/3/98	Filed Legal Services Corp motion to enlarge the record served on 3/2/98 [3405690] PANEL [97-16567] (crw)
3/6/98	Filed order (Deputy Clerk: gb) The mtn of the USA to increase oral arg time by 5 min. for each side is hereby granted. The aples shall be responsible for allocating theri total oral arg time of 25 min betwn themselves. [97-16567] (ot)
3/9/98	Filed Appellants Legal Aid Society, et al. response aple Legal Svc Corp mtn to enlarge the record, served on 3/9/98 (fax/pnl) [97-16567] (ot)
3/13/98	ARGUED AND SUBMITTED TO Byron R. White, John T. NOONAN, Sidney R. THOMAS [97-16567] (aw)

5/18/98

FILED OPINION: AFFIRMED the dc's judgment that the LSC restrictions do not violate aplts' first amendment rights. We VACATE the dc's judgment that the LSC restrictions do not violate the due process and equal protection rights of indigent person, and REMAND the case with instructions to dismiss the complaint insofar as it asserts the rights of indigent persons because aplts have no standing to raise these issues. ( Terminated on the Merits after Oral Hearing; Affirmed; Written, Signed, Published. Byron R. White, author; John T. NOONAN; Sidney R. THOMAS. ) FILED AND ENTERED JUDGMENT. [97-16567] (tsp)

6/9/98

MANDATE ISSUED [97-16567] (jjf)

8/24/98

Received notice from Supreme Court: petition for certiorari filed Supreme Court No. 98-296 filed on 8/17/98.

[97-16567] (tsp)

12/7/98

Filed Supreme Court order, certiorari denied on 11/30/98.

Supreme Court No. 98-296 [97-16567] (ot)

Docket as of April 11, 2000 11:16 pm

Page 12

97-16567 Legal Aid Society, et al v. Legal Services Corp

4/11/00

RECORD RETURNED. (See control card for details.) (jay)

Docket as of April 11, 2000 11:16 pm

Page 13

PACER Service Center					
Transaction Receipt					
06/25/2007 21:08:30					
PACER Login:	wu0079	Client Code:	Woodruff		
Description:	dkt report	Case Number:	97-16567		
Billable Pages:	13	Cost:	1.04		