ADRMOP, CLOSED, E-Filing, MEDTERM, PROTO, REFSET-WDB, RELATE

U.S. District Court California Northern District (San Francisco) CIVIL DOCKET FOR CASE #: 3:04-cv-02144-EDL

Tungwarara v. United States Of America et al Assigned to: Magistrate Judge Elizabeth D. Laporte

Demand: \$1,000,000

Cause: 28:2671 Federal Tort Claims Act

Date Filed: 06/01/2004

Date Terminated: 06/21/2006

Jury Demand: None

Nature of Suit: 360 P.I.: Other

Jurisdiction: U.S. Government Defendant

Plaintiff

Tsungai Tungwarara

represented by Anthony Paul Schoenberg

Farella Braun + Martel LLP 235 Montgomery Street San Francisco, CA 94104 415-954-4400

Fax: 415-954-4480

Email: aschoenberg@FBM.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Patrice Nicole Harper

Farella Braun & Martel LLP

Russ Building

235 Montgomery Street

San Francisco, CA 94104

(415) 954-4991

Fax: 415-954-4480

Email: pharper@fbm.com
ATTORNEY TO BE NOTICED

Philip Kim Hwang

Lawyers' Committee for Civil Rights of the San Francisco Bay 131 Steuart Street, No.400

131 Steuart Street, No.400

San Francisco, CA 94105

415-543-9444

Fax: (415) 543-0296

Email: phwang@lccr.com

ATTORNEY TO BE NOTICED

Robert Rubin

Lawyers' Committee for Civil Rights of the San Francisco Bay Area 131 Steuart Street #400 San Francisco, CA 94105 415-543-9444

Fax: 415-543-0296 Email: rrubin@lccr.com ATTORNEY TO BE NOTICED

Robert H. Sloss

Farella Braun + Martel LLP Russ Building, 30th Floor 235 Montgomery Street San Francisco, CA 94104 (415) 954-4400 Fax: (415) 954-4480

Email: rsloss@fbm.com

ATTORNEY TO BE NOTICED

V.

Defendant

United States of America

represented by Katherine Burke Dowling

United States Attorney's Office 450 Golden Gate Avenue Box 36055 San Francisco, CA 94102-3495 415-436-6833

Fax: 415-436-6748

Email: Katherine.dowling@usdoj.gov

ATTORNEY TO BE NOTICED

Andrew Y.S. Cheng

U.S. Attorney's Office 450 Golden Gate Ave., 10th Fl. San Francisco, CA 94102-3495 415-436-6813

Fax: 415-436-6748

Email: andrew.cheng@usdoj.gov *ATTORNEY TO BE NOTICED*

Defendant

Alfert Ludwigs

represented by Andrew Y.S. Cheng

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
06/01/2004	1	COMPLAINT against Alfert Ludwigs, United States Of America (Filing fee \$ 150.). Filed by Tsungai Tungwarara. (mmt, COURT STAFF) (Filed on 6/1/2004) Additional attachment(s) added on 6/2/2004 (mmt, COURT STAFF). (Entered: 06/02/2004)	

06/01/2004	4	Summons Issued as to Alfert Ludwigs, United States Of America. (mmt, COURT STAFF) (Filed on 6/1/2004) Additional attachment(s) added on 6/2/2004 (mmt, COURT STAFF). (Entered: 06/02/2004)			
06/01/2004	2	NOTICE of Related Cases 00-2555 EDL, 01-3683 MJJ, 03-4538 EDL (mmt, COURT STAFF) (Filed on 6/1/2004) Additional attachment(s) added on 6/2/2004 (mmt, COURT STAFF). (Entered: 06/02/2004)			
06/01/2004	3	ADR SCHEDULING ORDER: Case Management Statement due by 8/27/2004. Case Management Conference set for 9/3/2004 08:30 AM. (Attachments: # 1 standing orders# 2 special notice)(mmt, COURT STAFF) (Filed on 6/1/2004) (Entered: 06/02/2004)			
07/14/2004	<u>5</u>	RELATED CASE ORDER Signed by Mag. Judge Elizabeth D. Laporte RELATING CASE To C-00-2555-EDL, C-01-3683-EDL & C-03-4538-EDL & REASSIGNING CASE to Judge Elizabeth D. Laporte for all further proceedings. Judge Charles R. Breyer no longer assigned to the case. (tn, COURT STAFF) (Filed on 7/14/2004) Additional attachment(s) added on 7/16/2004 (tn, COURT STAFF). (Entered: 07/16/2004)			
07/20/2004	6	SUMMONS Returned Executed by Tsungai Tungwarara. Alfert Ludwigs served on 6/19/2004, answer due 8/18/2004; United States of America served on 6/16/2004, answer due 8/16/2004. (mmt, COURT STAFF) (Filed on 7/20/2004) (Entered: 07/26/2004)			
07/26/2004	7	ORDER: Initial Case Management Conference set for 9/7/2004 10:00 AM; case management statement due 8/31/2004; consent or declination due 8/24/2004. Signed by Judge Laporte on 7/26/04. (drk, COURT STAFF) (Filed on 7/26/2004) (Entered: 07/26/2004)			
08/13/2004	<u>8</u>	MOTION to Dismiss <i>FEDERAL DEFENDANTS' NOTICE OF MOTION AND MOTION TO DISMISS (F.R.C.P. 12(B)(6))</i> filed by United States of America. Motion Hearing set for 9/21/2004 09:00 AM. (Cheng, Andrew) (Filed on 8/13/2004) (Entered: 08/13/2004)			
08/13/2004	9	Proposed Order re <u>8</u> [PROPOSED] ORDER GRANTING MOTION TO DISMIS (F.R.C.P. 12(B)(6)) by United States of America. (Cheng, Andrew) (Filed on 8/13/2004) (Entered: 08/13/2004)			
08/16/2004	<u>10</u>	CONSENT to Proceed Before a US Magistrate Judge by United States of America (Cheng, Andrew) (Filed on 8/16/2004) (Entered: 08/16/2004)			
08/16/2004	<u>11</u>	MOTION to Amend/Correct <u>8</u> MOTION to Dismiss <i>FEDERAL DEFENDANTS NOTICE OF MOTION AND MOTION TO DISMISS</i> (<i>F.R.C.P. 12</i> (<i>B</i>)(6)) <i>ALFERT LUDWIGS' NOTICE OF MOTION AND MOTION TO DISMISS</i> (<i>F.R.C.P. 12</i> (<i>B</i>)(6)) filed by United States of America. Motion Hearing set for 9/21/2004 09:00 AM. (Cheng, Andrew) (Filed on 8/16/2004) (Entered: 08/16/2004)			
08/16/2004	<u>12</u>	Proposed Order re 11 [PROPOSED] ORDER GRANTING MOTION TO DISMISS (F.R.C.P. 12(B)(6)) by United States of America. (Cheng, Andrew) (Filed on 8/16/2004) (Entered: 08/16/2004)			

08/16/2004	<u>13</u>	ANSWER to Complaint <i>DEFENDANT UNITED STATES OF AMERICA'S ANSWER TO COMPLAINT</i> by United States of America. (Cheng, Andrew) (Filed on 8/16/2004) (Entered: 08/16/2004)			
08/16/2004	<u>14</u>	CONSENT to Proceed Before a US Magistrate Judge by Tsungai Tungwarara (Schoenberg, Anthony) (Filed on 8/16/2004) (Entered: 08/16/2004)			
08/23/2004	<u>15</u>	Notice of Withdrawal of Motion re 11 ALFERT LUDWIGS' NOTICE OF WITHDRAWAL OF MOTION TO DISMISS filed by United States of America. (Cheng, Andrew) (Filed on 8/23/2004) (Entered: 08/23/2004)			
08/30/2004	<u>16</u>	STIPULATION and Proposed Order selecting Mediation by United States of America STIPULATION SELECTING ADR PROCESS [ADR L.R. 3-5] ADR CERTIFICATION (Cheng, Andrew) (Filed on 8/30/2004) (Entered: 08/30/2004)			
08/30/2004	<u>17</u>	JOINT CASE MANAGEMENT STATEMENT <i>and</i> [<i>Proposed</i>] <i>Order</i> filed by Alfert Ludwigs, Tsungai Tungwarara, United States of America. (Attachments: # 1 Proposed Order [Proposed] Case Management Order)(Schoenberg, Anthony) (Filed on 8/30/2004) (Entered: 08/30/2004)			
09/07/2004	<u>18</u>	Minute Entry: Initial Case Management Conference held on 9/7/2004 before Mag. Judge Laporte (Date Filed: 9/7/2004). Case Management Statement due b 11/8/2004. Case Management Conference set for 11/16/2004 03:00 PM. (Digitally recorded.)(drk, COURT STAFF) (Date Filed: 9/7/2004) (Entered: 09/07/2004)			
09/10/2004	<u>19</u>	ORDER FOLLOWING CASE MANAGEMENT CONFERENCE. Signed by Magistrate Judge Elizabeth D. Laporte on September 10, 2004. (edllc2, COURT STAFF) (Filed on 9/10/2004) (Entered: 09/10/2004)			
10/19/2004	<u>20</u>	STIPULATION and Proposed Order to Continue Case Management Conference by United States of America. (Cheng, Andrew) (Filed on 10/19/2004) (Entered 10/19/2004)			
10/19/2004	<u>21</u>	*** FILED IN ERROR. NO NEW DOCUMENT. *** MOTION to Compel Further Responses to Third Set of Special Interrogatorie and Deem Requests for Admission Admitted and Defendant's Amended Motion filed by United States of America. Motion Hearing set for 11/30/2004 02:00 P (Cheng, Andrew) (Filed on 10/19/2004) Modified on 10/20/2004 (br, COURT STAFF). (Entered: 10/19/2004)			
10/25/2004	<u>22</u>	STIPULATION AND ORDER TO CONTINUE CASE MANAGEMENT CONFERENCE. Signed by Magistrate Judge Elizabeth D. Laporte on October 25, 2004. (edllc2, COURT STAFF) (Filed on 10/25/2004) (Entered: 10/25/2004)			
11/19/2004	23	JOINT CASE MANAGEMENT STATEMENT Joint Case Management Conference Statement filed by United States of America. (Cheng, Andrew) (File on 11/19/2004) (Entered: 11/19/2004)			
12/02/2004	<u>24</u>	Minute Entry: Further Case Management Conference held on 11/30/2004 before Mag. Judge Laporte (Date Filed: 12/2/2004), Case referred to mediation. Further Case Management Conference set for 4/26/2005 10:00 AM.(FTR recording.)(dr. COURT STAFF) (Date Filed: 12/2/2004) (Entered: 12/02/2004)			

12/03/2004		CASE REFERRED to Magistrate Judge Maria-Elena James for Settlement (wh, COURT STAFF) (Filed on 12/3/2004) (Entered: 12/03/2004)			
12/03/2004	<u>25</u>	CASE MANAGEMENT SCHEDULING ORDER: Case Management Statem due by 4/18/2005. Case Management Conference set for 4/26/2005 10:00 AM Jury Trial set for 7/25/2005 08:30 AM. Motion Hearing set for 4/26/2005 09:0 AM. Motions due by 3/22/2005. Pretrial Conference set for 7/5/2005 02:00 Pl Signed by Judge Mag. Judge Laporte on 12/1/05. (drk, COURT STAFF) (File on 12/3/2004) (Entered: 12/03/2004)			
12/06/2004		ADR Remark: ADR Phone Conference on 11/24/2004 not held. Parties stipulated to mediation. (af, COURT STAFF) (Filed on 12/6/2004) (Entered: 12/06/2004)			
12/14/2004	<u>26</u>	ADR Clerk's Notice Appointing Luella E. Nelson as Mediator dated 12/14/2004. (af, COURT STAFF) (Filed on 12/14/2004) (Entered: 12/14/2004)			
12/15/2004		Pre MED phone conference: Mediator will call parties in the next few days to determine availability for the phone conference which she hopes to conduct before 12/23/04. (af, COURT STAFF) (Filed on 12/15/2004) (Entered: 12/15/2004)			
01/19/2005	<u>27</u>	ORDER SETTING SETTLEMENT CONF FOR APRIL 13, 2005 AT 10:00 AM.Signed by Judge HON. MARIA-ELENA JAMES on 1/19/05. (bjt, COURT STAFF) (Filed on 1/19/2005) (Entered: 01/19/2005)			
02/09/2005	<u>28</u>	CLERK'S NOTICE RESCHEDULING FURTHER CASE MANAGEMENT CONFERENCE Further Case Management Conference set for 3/1/2005 10:00 AM. Case Management Statement due by 2/22/2005. (nah, COURT STAFF) (Filed on 2/9/2005) (Entered: 02/09/2005)			
02/18/2005	<u>29</u>	JOINT CASE MANAGEMENT STATEMENT Joint Case Management Conference Statement filed by United States of America. (Cheng, Andrew) (Fi on 2/18/2005) (Entered: 02/18/2005)			
03/01/2005	<u>30</u>				
03/01/2005	<u>31</u>	ORDER FOLLOWING FURTHER CASE MANAGEMENT CONFERENCE. Signed by Magistrate Judge Elizabeth D. Laporte on March 1, 2005. (edllc2, COURT STAFF) (Filed on 3/1/2005) (Entered: 03/01/2005)			
03/03/2005	<u>32</u>	STIPULATION <i>Joint Stipulation and [Proposed] Order</i> by United States of America. (Cheng, Andrew) (Filed on 3/3/2005) (Entered: 03/03/2005)			
03/03/2005	<u>33</u>	STIPULATION AND ORDER SETTING PRETRIAL AND TRIAL DATES. Signed by Magistrate Judge Elizabeth D. Laporte on March 3, 2005. (edllc2, COURT STAFF) (Filed on 3/3/2005) (Entered: 03/03/2005)			
03/18/2005	<u>34</u>	STIPULATION <i>and Proposed Order re Confidentiality</i> by Tsungai Tungwarara, United States of America, Alfert Ludwigs. (Schoenberg, Anthony) (Filed on 3/18/2005) (Entered: 03/18/2005)			

03/21/2005	<u>35</u>	STIPULATION AND ORDER RE CONFIDENTIALITY. Signed by Magistrate Judge Elizabeth D. Laporte on March 21, 2005. (edllc2, COURT STAFF) (Filed on 3/21/2005) (Entered: 03/21/2005)		
03/22/2005	<u>36</u>	Letter from Andrew Y.S. Cheng. (Cheng, Andrew) (Filed on 3/22/2005) (Entered: 03/22/2005)		
03/28/2005	<u>37</u>	ORDER EXCUSING PERSONAL ATTENDANCE AT SETTLEMENT CONFERENCE re 36 Letter filed by United States of America,. Signed by Judge Maria-Elena James on 3/28/2005. (mejlc1, COURT STAFF) (Filed on 3/28/2005) (Entered: 03/28/2005)		
03/29/2005	38	ORDER withdrawing referral of this case to the ADR Department for Mediation. Signed by Magistrate Judge Elizabeth D. Laporte on March 29, 2005. (edllc2, COURT STAFF) (Filed on 3/29/2005) (Entered: 03/29/2005)		
04/13/2005	<u>39</u>	Minute Entry: Settlement Conference Held before Hon. Maria-Elena James (Date Filed: 4/13/2005). Further Settlement Conference set for 7/6/2005 10:00 AM. (bjt, COURT STAFF) (Date Filed: 4/13/2005) (Entered: 04/13/2005)		
04/14/2005	<u>40</u>	ORDER RE SETTLEMENT CONFERENCE; ORDER SCHEDULING FURTHER SETTLEMENT CONFERENCE FOR JULY 6, 2005; ORDER FOR PLAINTIFF TO PERSONALLY APPEAR ON JULY 6, 2005 FOR THE SETTLEMENT CONFERENCE. Signed by Judge Maria-Elena James on Apr 14, 2005. (mejlc2, COURT STAFF) (Filed on 4/14/2005) (Entered: 04/14/200		
05/23/2005	<u>41</u>	Defendant Alfert O. Ludwigs' ANSWER to Complaint by Alfert Ludwigs. (Cheng, Andrew) (Filed on 5/23/2005) (Entered: 05/23/2005)		
05/31/2005	42	CERTIFICATE OF SERVICE by Tsungai Tungwarara <i>Original Subpoena to North County Jail w/Proof of Service</i> (Harper, Patrice) (Filed on 5/31/2005) (Entered: 05/31/2005)		
07/06/2005	43	Minute Entry: Settlement Conference Held and continued to October 5, 2005 at 10:00 am. (Date Filed: 7/6/2005). () (bjt, COURT STAFF) (Date Filed: 7/6/2005) (Entered: 07/06/2005)		
07/07/2005	47	MANUAL FILING NOTIFICATION Filed by Federal Defendants United State of America & Alfert Ludwigs. (tn, COURT STAFF) (Filed on 7/7/2005) (Entered: 07/11/2005)		
07/08/2005	<u>44</u>	MOTION for Summary Judgment <i>Defendant Alfert Ludwigs' Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion</i> filed by United States of America. Motion Hearing set for 8/16/2005 09:00 AM in Courtroom E, 15th Floor, San Francisco. (Cheng, Andrew) (Filed on 7/8/2005) (Entered: 07/08/2005)		
07/08/2005	<u>45</u>			

07/08/2005	46	Proposed Order re 44 MOTION for Summary Judgment Defendant Alfert Ludwigs' Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion [Proposed] Order Granting Alfert Ludwigs' Motion for Summary Judgment by United States of America. (Cheng, Andrew) (Filed on 7/8/2005) (Entered: 07/08/2005)		
07/19/2005	<u>48</u>	STIPULATION <i>Joint Stipulation and [Proposed] Order</i> by United States of America, Alfert Ludwigs. (Cheng, Andrew) (Filed on 7/19/2005) (Entered: 07/19/2005)		
07/21/2005	<u>49</u>	MOTION to Stay Federal Defendant's Notice of Motion and Motion for Stay of Action Because of Pending Supreme Court Decision filed by United States of America. Motion Hearing set for 8/30/2005 09:00 AM in Courtroom E, 15th Floor, San Francisco. (Cheng, Andrew) (Filed on 7/21/2005) (Entered: 07/21/2005)		
07/21/2005	<u>50</u>	Declaration of Andrew Y.S. Cheng in Support of 49 MOTION to Stay Federal Defendant's Notice of Motion and Motion for Stay of Action Because of Pending Supreme Court Decision filed by United States of America. (Attachments: # 1 # 2 Exhibit)(Related document(s)49) (Cheng, Andrew) (Filed on 7/21/2005) Entered: 07/21/2005)		
07/21/2005	<u>51</u>	Proposed Order re 49 MOTION to Stay Federal Defendant's Notice of Motion and Motion for Stay of Action Because of Pending Supreme Court Decision by United States of America. (Cheng, Andrew) (Filed on 7/21/2005) (Entered: 07/21/2005)		
07/26/2005	<u>52</u>	STIPULATION AND ORDER as modified. Signed by Magistrate Judge Elizabeth D. Laporte on July 26, 2005. (edllc1, COURT STAFF) (Filed on 7/26/2005) (Entered: 07/26/2005)		
08/09/2005	<u>53</u>	Memorandum in Opposition re 49 MOTION to Stay Federal Defendant's Notice of Motion and Motion for Stay of Action Because of Pending Supreme Court Decision filed by Tsungai Tungwarara. (Sloss, Robert) (Filed on 8/9/2005) (Entered: 08/09/2005)		
08/12/2005	<u>54</u>	Memorandum in Opposition re 44 MOTION for Summary Judgment Defendant Alfert Ludwigs' Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion filed by Tsungai Tungwarara. (Harper, Patrice) (Filed on 8/12/2005) (Entered: 08/12/2005)		
08/12/2005	<u>55</u>	Declaration of Patrice N. Harper in Support of <u>54</u> Memorandum in Opposition, filed byTsungai Tungwarara. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13)(Related document(s) <u>54</u>) (Harper, Patrice) (Filed on 8/12/2005) (Entered: 08/12/2005)		
08/16/2005	<u>56</u>	Reply Memorandum <i>Federal Defendants' Reply Brief in Support of Motion to Stay</i> filed byUnited States of America. (Cheng, Andrew) (Filed on 8/16/2005) (Entered: 08/16/2005)		
08/16/2005	<u>57</u>	REPLY DECLARATION of Andrew Y.S. Cheng in Support of Federal Defendants' Motion for Stay of Action Filed byUnited States of America. (Cheng, Andrew) (Filed on 8/16/2005) Modified on 8/23/2005 (tn, COURT STAFF).		

		(Entered: 08/16/2005)		
08/26/2005	<u>58</u>	Reply Memorandum <i>Reply Brief in Support of Alfert Ludwigs' Motion for Summary Judgment</i> filed byUnited States of America. (Cheng, Andrew) (Filed on 8/26/2005) (Entered: 08/26/2005)		
08/26/2005	<u>59</u>	Declaration of Andrew Y.S. Cheng in Support of <u>58</u> Reply Memorandum <i>Reply Declaration of Andrew Y.S. Cheng in Support of Alfert Ludwigs' Motion for Summary Judgment</i> filed byUnited States of America. (Attachments: # <u>1</u> Exhibit A through D)(Related document(s) <u>58</u>) (Cheng, Andrew) (Filed on 8/26/2005) (Entered: 08/26/2005)		
08/30/2005	<u>60</u>	Minute Entry: Hearing held on 8/30/2005 before Elizabeth D. Laporte re Federal Defendant's Motion for Stay of Action 49. (Court Reporter Peppina Thompson) (lh, COURT STAFF) (Date Filed: 8/30/2005) (Entered: 08/30/2005)		
09/01/2005	<u>61</u>	ORDER by Magistrate Judge Elizabeth D. Laporte denying 49 Motion to Stay without prejudice (edllc1, COURT STAFF) (Filed on 9/1/2005) (Entered: 09/01/2005)		
09/13/2005	<u>62</u>	EXHIBITS re <u>54</u> Memorandum in Opposition,, <u>55</u> Declaration in Support, <i>AMENDED Exhibit #10 to Harper Declaration in Opposition to Ludwig's Motion for Summary Judgment [includes p. 4]</i> filed byTsungai Tungwarara. (Related document(s) <u>54</u> , <u>55</u>) (Schoenberg, Anthony) (Filed on 9/13/2005) (Entered: 09/13/2005)		
09/14/2005	<u>63</u>	Minute Entry: Hearing held on 9/13/2005 before Elizabeth D. Laporte on Defendant Alfert Ludwigs' Motion for Summary Judgment 44. (Court Reporter Joan Columbini) (lh, COURT STAFF) (Date Filed: 9/14/2005) (Entered: 09/14/2005)		
09/20/2005	<u>64</u>	Letter from Andrew Y.S. Cheng. (Cheng, Andrew) (Filed on 9/20/2005) (Entered: 09/20/2005)		
10/13/2005	<u>65</u>	ORDER by Magistrate Judge Elizabeth D. Laporte granting 44 Motion for Summary Judgment (edllc2, COURT STAFF) (Filed on 10/13/2005) (Entered: 10/13/2005)		
10/17/2005	<u>66</u>	STIPULATION <i>Joint Stipulation and [Proposed] Order</i> by United States of America. (Cheng, Andrew) (Filed on 10/17/2005) (Entered: 10/17/2005)		
10/19/2005	<u>67</u>	ORDER RESCHEDULING THE NOVEMBER 22, 2005, FURTHER SETTLEMENT CONFERENCE TONOVEMBER 21, 2005, AT 10:00 A.M Signed by Judge Maria-Elena James on 10/19/2005. (mejlc2, COURT STAFF) (Filed on 10/19/2005) (Entered: 10/19/2005)		
10/20/2005	<u>68</u>	STIPULATION <i>Revised Joint Stipulation and [Proposed] Order</i> by United States of America. (Cheng, Andrew) (Filed on 10/20/2005) (Entered: 10/20/2005)		
10/24/2005	<u>69</u>	***FILED IN ERROR. PLEASE SEE DOCKET #70***		
		STIPULATION AND ORDER. Signed by Magistrate Judge Elizabeth D. Laporte on October 24, 2005. (edllc1, COURT STAFF) (Filed on 10/24/2005) Modified on 10/24/2005 (edllc1, COURT STAFF). (Entered: 10/24/2005)		

10/24/2005	<u>70</u>	STIPULATION AND ORDER. Signed by Magistrate Judge Elizabeth D. Laporte on October 24, 2005. (edllc1, COURT STAFF) (Filed on 10/24/2005) CORRECTION OF DOCKET # 69 (Entered: 10/24/2005)	
11/08/2005	<u>71</u>	LETTER from Assistant U.S. Attorney Andrew Y.S. Cheng, dated 11/8/05 to Mag. Judge James regarding continuation of settlement conference until after the Court's decision on the motion for summary judgment scheduled for 11/21/05 at 10:00 a.m (tn, COURT STAFF) (Filed on 11/8/2005) Additional attachment(s) added on 11/14/2005 (tn, COURT STAFF). (Entered: 11/10/2005)	
01/03/2006	<u>72</u>	MOTION for Summary Judgment Federal Defendant's Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion filed by United States of America. Motion Hearing set for 2/7/2006 09:00 AM in Courtroom E, 15th Floor, San Francisco. (Cheng, Andrew) (Filed on 1/3/2006) (Entered: 01/03/2006)	
01/03/2006	73	Declaration of Andrew Y.S. Cheng in Support of 72 MOTION for Summary Judgment Federal Defendant's Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion filed byUnited States of America. (Attachments: # 1 Exhibit A# 2 Exhibit B - C# 3 Exhibit D - G# 4 Exhibit H - I)(Related document(s)72) (Cheng, Andrew) (Filed on 1/3/2006) (Entered: 01/03/2006)	
01/03/2006	<u>74</u>	Declaration of John Frederick Ho in Support of 72 MOTION for Summary Judgment Federal Defendant's Notice of Motion and Motion for Summary Judgment; Memorandum of Points and Authorities in Support of Motion filed byUnited States of America. (Related document(s)72) (Cheng, Andrew) (Filed on 1/3/2006) (Entered: 01/03/2006)	
01/03/2006	<u>75</u>	Proposed Order re 72 MOTION for Summary Judgment Federal Defendant's Notice of Motion and Motion for Summary Judgment; Memorandum of Point and Authorities in Support of Motion [Proposed] Order Granting Motion for Summary Judgment by United States of America. (Cheng, Andrew) (Filed on 1/3/2006) (Entered: 01/03/2006)	
01/04/2006	<u>76</u>	RE-NOTICE of Motion Hearing re 72 to 2/14/06 at 9:00 a.m. Filed by United States of America <i>Federal Defendant's Amended Notice of Motion for Summa Judgment</i> (Cheng, Andrew)(Filed on 1/4/2006) Modified on 1/6/2006 (tn, COURT STAFF). (Entered: 01/04/2006)	
01/20/2006	<u>77</u>	NOTICE by United States of America of Association of Counsel (Dowling, Katherine) (Filed on 1/20/2006) (Entered: 01/20/2006)	
01/24/2006	<u>78</u>	Memorandum in Opposition re 72 MOTION for Summary Judgment Federal Defendant's Notice of Motion and Motion for Summary Judgment; Memorandur of Points and Authorities in Support of Motion: Memorandum of Points and Authorities filed by Tsungai Tungwarara. (Schoenberg, Anthony) (Filed on 1/24/2006) (Entered: 01/24/2006)	
01/24/2006	<u>79</u>	Declaration of Anthony P. Schoenberg in Support of Plaintiff's Opposition to Federal Defendant's Motion for Summary Judgment filed by Tsungai Tungwarara. (Attachments: # 1 Exhibit Exhibit A (Tungwarara Deposition)# 2 Exhibit Exhibit B (Virimayi Tungwarara Deposition)# 3 Exhibit Exhibit C (Rutendo Tungwarara Deposition)# 4 Exhibit Exhibit D (Brown Deposition)# 5	

		Exhibit Exhibit E (Ludwigs Deposition)# 6 Exhibit Exhibit F (Aron Deposition)# 7 Exhibit Exhibit G (Order - Doc 65)# 8 Exhibit Exhibit H (Ramirez Deposition)# 9 Exhibit Exhibit I (LinaresDeposition)# 10 Exhibit Exhibit J (Lau Deposition)# 11 Exhibit Exhibit K (Alcantar Deposition)# 12 Exhibit Exhibit L (Inspector's Guide - Doc 55 pp3-4)# 13 Exhibit Exhibit M (Humanizing Immigration Doc 55 p2)# 14 Exhibit Exhibit N (Memo for District Directors 09-29-00))(Schoenberg, Anthony) (Filed on 1/24/2006) (Entered: 01/24/2006)	
01/24/2006	<u>80</u>	Proposed Order re 78 Memorandum in Opposition, <i>Denying Defendants' Motion for Summary Judgment</i> 72 by Tsungai Tungwarara. (Schoenberg, Anthony) (Filed on 1/24/2006) (Entered: 01/24/2006)	
01/31/2006	<u>81</u>	Reply Memorandum <i>Federal Defendant's Reply Brief in Support of Motion for Summary Judgment</i> filed by United States of America. (Cheng, Andrew) (Filed on 1/31/2006) (Entered: 01/31/2006)	
01/31/2006	<u>82</u>	Declaration of Andrew Y.S. Cheng in Support of <u>81</u> Reply Memorandum <i>Reply Declaration of Andrew Y.S. Cheng in Support of Federal Defendant's Motion for Summary Judgment</i> filed byUnited States of America. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B - C# <u>3</u> Exhibit D - E# <u>4</u> Exhibit F - G)(Related document(s) <u>81</u>) (Cheng, Andrew) (Filed on 1/31/2006) (Entered: 01/31/2006)	
02/08/2006	<u>83</u>	EX-PARTE MOTION Seeking Court's Approval to File Additional Authority. Filed by Federal Defendant United States of America. (Attachments: # 1 Exhibit A)(Cheng, Andrew)(Filed on 2/8/2006) Modified on 2/13/2006 (tn, COURT STAFF). (Entered: 02/08/2006)	
02/09/2006	<u>84</u>	STIPULATION <i>Joint Stipulation and [Proposed] Order</i> by United States of America. (Cheng, Andrew) (Filed on 2/9/2006) (Entered: 02/09/2006)	
02/13/2006	<u>85</u>	ORDER granting Defendant's ex parte motion seeking Court's approval to file additional authority. Signed by Magistrate Judge Elizabeth D. Laporte on February 13, 2006. (edllc1, COURT STAFF) (Filed on 2/13/2006) (Entered: 02/13/2006)	
02/13/2006	<u>86</u>	Ex Parte Application re 79 Declaration in Support,,, <i>Ex Parte Application Seeking Court's Approval to File Supplemental Declaration</i> filed by Tsungai Tungwarara. Motion Hearing set for 2/14/2006 09:00 AM in Courtroom E, 15 Floor, San Francisco. (Attachments: # 1 Exhibit 1: Supplemental Declaration of Anthony P. Schoenberg in Opposition to Federal Defendants' Motion for Summary Judgment# 2 Exhibit A to Supplemental Declaration of Anthony P. Schoenberg# 3 Exhibit B to Supplemental Declaration of Anthony P. Schoenberg# 4 Exhibit C to Supplemental Declaration of Anthony P. Schoenberg# 5 Proposed Order Proposed Order Granting ex Parte Motion Seeking Court's Approval to File Supplemental Declaration)(Schoenberg, Anthony) (Filed on 2/13/2006) (Entered: 02/13/2006)	
02/14/2006	<u>87</u>	NOTICE by United States of America Defendant's Ex Parte Motion Seeking Court's Approval to File Additional Deposition Testimony of Lamont Hicks (Cheng, Andrew) (Filed on 2/14/2006) (Entered: 02/14/2006)	
02/14/2006	<u>88</u>		

		(Entered: 02/14/2006)			
02/14/2006	<u>89</u>	Minute Entry: Hearing held on 2/14/2006 before Elizabeth D. Laporte re Defendant's Motion for Summary Judgment 72. Court sets further briefing schedule. Plaintiff's Ex Parte Application to File Supplemental Declaration 8 Granted. Matter referred for a settlement conference to be completed by 3/17 (Court Reporter Juanita Gonzalez) (lh, COURT STAFF) (Date Filed: 2/14/20 (Entered: 02/14/2006)			
02/14/2006	<u>90</u>	STIPULATION AND ORDER re <u>84</u> . Last day to file all pretrial papers is 3/17/2006. Last day to file oppositions is 3/22/2006. Parties are referred for a final settlement conference to occur before 3/17/2006. Pretrial Conference set for 3/31/2006 01:30 PM. Bench Trial set for 4/10/2006 in Courtroom E, 15th Floor, San Francisco.Signed by Judge Elizabeth D. Laporte on 2/14/06. (lh, COURT STAFF) (Filed on 2/14/2006) (Entered: 02/14/2006)			
02/15/2006	<u>91</u>	ORDER by Magistrate Judge Elizabeth D. Laporte granting <u>86</u> Ex Parte application to file supplemental declaration (edllc1, COURT STAFF) (Filed on /15/2006) (Entered: 02/15/2006)			
02/15/2006	92	ORDER granting Defendant's ex parte motion to file additional deposition restimony. Signed by Magistrate Judge Elizabeth D. Laporte on February 15, 2006. (edllc1, COURT STAFF) (Filed on 2/15/2006) (Entered: 02/15/2006)			
02/17/2006	93	Declaration of Andrew Y.S. Cheng Supplemental Declaration of Andrew Y.S. Cheng in Support of Federal Defendant's Motion for Summary Judgment filed byUnited States of America. (Attachments: # 1 Exhibit A)(Cheng, Andrew) (Filed on 2/17/2006) (Entered: 02/17/2006)			
02/21/2006	<u>94</u>	Brief re <u>89</u> Motion Hearing, <i>Plaintiff's Supplemental Brief Regarding Federal Defendant's Motion for Summary Judgment</i> filed byTsungai Tungwarara. (Related document(s) <u>89</u>) (Schoenberg, Anthony) (Filed on 2/21/2006) (Entered 02/21/2006)			
02/21/2006	95	REPORTER'S TRANSCRIPT of Proceedings Held on 2/14/2006 before Mag. Judge Elizabeth D. Laporte - [Court Reporter: Juanita Gonzalez]. (tn, COURT STAFF) (Filed on 2/21/2006) (Entered: 02/22/2006)			
02/23/2006	<u>96</u>	CLERK'S NOTICE Settlement Conference set for 3/2/2006 02:30 PM. (Attachments: # 1) (wdblc2, COURT STAFF) (Filed on 2/23/2006) (Entered: 02/23/2006)			
02/24/2006		CASE REFERRED to Magistrate Judge Wayne D. Brazil for Settlement (wh, COURT STAFF) (Filed on 2/24/2006) (Entered: 02/24/2006)			
02/27/2006	<u>97</u>	Reply Memorandum Federal Defendant's Supplemental Brief in Support of Motion for Summary Judgment filed by United States of America. (Cheng, Andrew) (Filed on 2/27/2006) (Entered: 02/27/2006)			
03/03/2006	<u>98</u>	Minute Entry: Settlement Conference (Date Filed: 3/2/2006). (Not reported.) (wdblc1, COURT STAFF) (Date Filed: 3/2/2006) (Entered: 03/03/2006)			
03/03/2006	<u>99</u>				

		(tn, COURT STAFF). (Entered: 03/03/2006)	
03/06/2006	100	NOTICE of Settlement by United States of America (Cheng, Andrew) (Filed on 3/6/2006) (Entered: 03/06/2006)	
03/07/2006	101	RDER continuing trial date in light of reported settlement. Signed by agistrate Judge Elizabeth D. Laporte on March 7, 2006. (edllc1, COURT FAFF) (Filed on 3/7/2006) (Entered: 03/07/2006)	
04/12/2006	102	STIPULATION and Agreement of Compromise and Settlement and [Proposed] Order by United States of America. (Cheng, Andrew) (Filed on 4/12/2006) (Entered: 04/12/2006)	
04/12/2006	103	STIPULATION and agreement of compromise and settlement AND ORDER. Signed by Magistrate Judge Elizabeth D. Laporte on April 12, 2006. (edllc1, COURT STAFF) (Filed on 4/12/2006) (Entered: 04/12/2006)	
06/21/2006	104	STIPULATION of Dismissal by Tsungai Tungwarara. (Schoenberg, Anthony) (Filed on 6/21/2006) (Entered: 06/21/2006)	

PACER Service Center					
Transaction Receipt					
06/27/2007 08:52:34					
PACER Login:	hs0328	Client Code:			
Description:	Docket Report	Search Criteria:	3:04-cv-02144-EDL		
Billable Pages:	8	Cost:	0.64		