

(SHKx),CLOSED,CONSOL,DISCOVERY,FOIA,MANADR,RELATED-G
UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:21-cv-04558-FMO-SHK

United States of America v. James Rober Liang et al
Assigned to: Judge Fernando M. Olguin
Referred to: Magistrate Judge Shashi H. Kewalramani
Lead case: [2:18-cv-08439-FMO-PJW](#)
Member case: ([View Member Case](#))
Related Case: [2:18-cv-08439-FMO-PJW](#)
Case in other court: Michigan Eastern, 2:21-mc-50770
Cause: 05:552 Freedom of Information Act

Date Filed: 06/02/2021
Date Terminated: 07/06/2021
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Petitioner

United States of America

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V.

Respondent

James Robert Liang

Respondent

Richard Dorenkamp

Respondent

Heinz-Jakob Neusser

Respondent

Jens Hadler

Respondent

Bernd Gottweis

Respondent

Oliver Schmidt

Respondent

Jurgen Peter

Respondent**Volkswagen AG**

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Respondent**Martin Winterkorn****Respondent****IAV GmbH**

Date Filed	#	Docket Text
05/24/2021		[RELATED to case 16-20394] (JOwe) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/24/2021)
05/24/2021	<u>1</u>	PETITION <i>Regarding Grand Jury Material Sought in Freedom of Information Act Litigation</i> by United States of America. (Neal, John) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/24/2021)
05/24/2021	<u>2</u>	APPLICATION <i>to File Brief in Excess of 25 Pages</i> by United States of America. (Neal, John) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/24/2021)
05/24/2021		TEXT-ONLY ORDER Granting <u>2</u> Application to File Brief in Excess of 25 Pages filed by United States of America. Signed by District Judge Sean F. Cox. (JMCC) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/24/2021)
05/25/2021	<u>3</u>	SEALED ORDER with Motion to Seal. Signed by District Judge Sean F. Cox. (JMCC) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/25/2021)
05/25/2021	<u>4</u>	SEALED United States Petition Regarding Grand Jury Material Sought in Freedom of Information Act Litigation by United States of America. (Neal, John) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/25/2021)
05/27/2021	<u>5</u>	SEALED ORDER transferring disclosure petitions to the United States District Court for the District of California. Signed by District Judge Sean F. Cox. (DPer) [Transferred from Michigan Eastern on 6/4/2021.] (Entered: 05/28/2021)
06/04/2021	<u>6</u>	ORIGINAL file, certified copy of transfer order and docket sheet received from Michigan Eastern (Entered: 06/04/2021)
06/04/2021	<u>7</u>	NOTICE OF RECEIPT OF CASE TRANSFERRED IN: Formerly Case Number: 2:21-mc-50770-SFC-EAS, from U.S. District Court Eastern District of Michigan (Detroit). The above-referenced case has been transferred to this district and assigned the above civil case number 2:21-cv-04558-VAP-SHKx. (car) (Entered: 06/04/2021)
06/04/2021	<u>8</u>	NOTICE OF ASSIGNMENT to District Judge Virginia A. Phillips and Magistrate Judge Shashi H. Kewalramani. (car) (Entered: 06/04/2021)
06/04/2021	<u>9</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (car) (Entered: 06/04/2021)
06/09/2021	<u>10</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Alarice M Medrano counsel for Petitioner United States of America. Adding Alarice M. Medrano as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff United States of America. (Attorney Alarice M Medrano added to party United States of America(pty:pet))(Medrano, Alarice) (Entered: 06/09/2021)

06/09/2021	<u>11</u>	NOTICE of Related Case(s) filed by Plaintiff United States of America. Related Case(s): CV 18-08439 (Medrano, Alarice) (Entered: 06/09/2021)
06/10/2021	<u>12</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 21-01-Related Case- filed. Related Case No: 2:18-cv-08439 FMO(PJWx). Case transferred from Judge Virginia A. Phillips to Judge Fernando M. Olguin for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:21-cv-04558 FMO(SHKx). Signed by Judge Fernando M. Olguin (rn) (Entered: 06/10/2021)
06/14/2021	13	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. This matter has been assigned to District Judge Fernando M. Olguin. The Court refers counsel to the Court's Initial Standing Order found on the Court's Website under Judge Olguin's Procedures and Schedules. Please read this Order carefully. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 06/14/2021)
06/16/2021	<u>14</u>	MINUTES (IN CHAMBERS) ORDER RE: CONSOLIDATION by Judge Fernando M. Olguin. *See Order for dates and requirements.* (et) (Entered: 06/17/2021)
06/17/2021	<u>15</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael H Steinberg counsel for Respondent Volkswagen AG. Adding Michael H. Steinberg as counsel of record for Volkswagen AG for the reason indicated in the G-123 Notice. Filed by Respondent Volkswagen AG. (Attorney Michael H Steinberg added to party Volkswagen AG(pty:res))(Steinberg, Michael) (Entered: 06/17/2021)
06/21/2021	<u>16</u>	Joint STIPULATION to Consolidate Cases filed by Petitioner United States of America. (Attachments: # <u>1</u> Proposed Order)(Medrano, Alarice) (Entered: 06/21/2021)
07/06/2021	<u>17</u>	MINUTES (IN CHAMBERS) ORDER RE: CONSOLIDATION by Judge Fernando M. Olguin. Lawrence Kalbers v. U.S. Department of Justice, CV 18-8439; United States of America v. James Robert Liang, et al., CV 21-4558; and United States v. Richard Bauder, et al., CV 21- 4559 are hereby consolidated. The Clerk shall consolidate these actions such that the earlier filed action, Kalbers, CV 18-8439, is the lead case. All future filings shall be filed in Kalbers, CV 18-8439. The Clerk shall administratively close Liang, CV 21-4558 and Bauder, CV 21-4559. (Made JS-6. Case Terminated.) (iv) (Entered: 07/08/2021)