

ACCO,(MARx),APPEAL,CONSOL,DISCOVERY,MJDAP_OUT,SM
UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:18-cv-08439-FMO-MAR

Lawrence P. Kalbers v. U.S. Department of Justice
Assigned to: Judge Fernando M. Olguin
Referred to: Magistrate Judge Margo A. Rocconi
Related Cases: [2:21-cv-04558-FMO-SHK](#)
[2:21-cv-04559-FMO-SHK](#)

Case in other court: Ninth Circuit Court, 20-56316
9th CCA, 24-01048
9TH CCA, CROSS APPEAL, 24-01477
Cause: 05:552 Freedom of Information Act

Date Filed: 10/01/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Lawrence P. Kalbers

represented by **Anne L. Weismann**
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V.

Consol Plaintiff

United States of America

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V.

Defendant

US Department of Justice

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V.

Consol Defendant

James Robert Liang

Consol Defendant

Richard Dorenkamp

Consol Defendant

Heinz–Jakob Neusser

Consol Defendant

Jens Hadler

Consol Defendant

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Richard Bauder

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Carsten Nagel

Special Master

Hon. Suzanne H. Segal

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PRO SE

V.

Intervenor

Volkswagen AG
TERMINATED: 10/09/2020

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Intervenor

Volkswagen AG

Date Filed	#	Docket Text
10/01/2018	<u>1</u>	COMPLAINT Receipt No: 0973-22508707 – Fee: \$400, filed by Plaintiff Lawrence P kalbers. (Attorney Daniel S Jacobs added to party Lawrence P kalbers(pty:pla))(Jacobs, Daniel) (Entered: 10/01/2018)
10/01/2018	<u>2</u>	CIVIL COVER SHEET filed by Plaintiff Lawrence P kalbers. (Jacobs, Daniel) (Entered: 10/01/2018)
10/01/2018	<u>3</u>	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) <u>1</u> , Civil Cover Sheet (CV-71) <u>2</u> filed by Plaintiff Lawrence P kalbers. (Jacobs, Daniel) (Entered: 10/01/2018)
10/02/2018	<u>4</u>	Request for Clerk to Issue Summons on Summons Request <u>3</u> filed by Plaintiff Lawrence P kalbers. (Jacobs, Daniel) (Entered: 10/02/2018)
10/02/2018	<u>5</u>	NOTICE TO COUNSEL re Magistrate Judge Direct Assignment Program. This case has been randomly assigned to Magistrate Judge John E. McDermott. (Attachments: # <u>1</u> CV-11C) (esa) (Entered: 10/02/2018)
10/02/2018	<u>6</u>	30 DAY Summons issued re Complaint <u>1</u> as to defendant US Department of Justice. (esa) (Entered: 10/02/2018)
10/02/2018	<u>7</u>	NOTICE OF DEFICIENCIES in Attorney Case Opening. The following error(s) was found: No Notice of Interested Parties has been filed. A Notice of Interested Parties must be filed with every partys first appearance. See Local Rule 7.1-1. Counsel must file a Notice of Interested Parties immediately. Failure to do so may be addressed by judicial action, including sanctions. See Local Rule 83-7. (esa) (Entered: 10/02/2018)
10/03/2018	<u>8</u>	NOTICE Notice of Interested Parties filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 10/03/2018)
10/18/2018	<u>9</u>	REMINDER NOTICE re Magistrate Judge Direct Assignment Program. Each party must file form CV-11C within the consent deadlines pursuant to L.R. 73-2. Additionally, the parties are directed to L.R. 73-2.2 Proof of Service. In any case in which only a magistrate judge is initially assigned, plaintiff must file a proof of service within 10 days of service of the summons and complaint as to each defendant. (san) (Entered: 10/18/2018)

10/22/2018	<u>10</u>	PROOF OF SERVICE Executed Lawrence P. Kalbers, upon Defendant US Department of Justice served on 10/4/2018, answer due 11/5/2018. Service of the Summons and Complaint were executed upon the United States Attorneys Office by delivering a copy to G. Ortega. Executed upon the Attorney Generals Office of the United States by delivering a copy to Emily Sase. Executed upon the officer agency or corporation by delivering a copy to Emily Sase. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. <i>Service under Rule 4(i)(1)(A)(ii) and 4(i)(1)(B)</i> (Attachments: # <u>1</u> Exhibit)(Jacobs, Daniel) (Entered: 10/22/2018)
10/24/2018	<u>11</u>	STIPULATION Extending Time to Answer the complaint as to US Department of Justice answer now due 11/20/2018, re Complaint (Attorney Civil Case Opening) <u>1</u> filed by Defendant US Department of Justice.(Attorney Alarice M Medrano added to party US Department of Justice(pty:dft))(Medrano, Alarice) (Entered: 10/24/2018)
11/14/2018	<u>12</u>	NOTICE Consent to Magistrate Judge (CV-11C) filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/14/2018)
11/20/2018	<u>13</u>	DECLINED STATEMENT OF CONSENT TO PROCEED before the assigned Magistrate Judge filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 11/20/2018)
11/20/2018	<u>14</u>	ANSWER to Complaint (Attorney Civil Case Opening) <u>1</u> filed by Defendant US Department of Justice.(Medrano, Alarice) (Entered: 11/20/2018)
11/21/2018	<u>15</u>	NOTICE OF REASSIGNMENT of MJDAP case from Magistrate Judge John E. McDermott to Judge Fernando M. Olguin for all further proceedings. Any discovery matters that may be referred to a Magistrate Judge are assigned to U.S. Magistrate Judge Patrick J. Walsh. The case number will now reflect the initials of the transferee Judges 2:18-cv-08439 FMO(PJWx). (rn) (Entered: 11/21/2018)
11/29/2018	16	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: 11/29/2018)
11/29/2018	<u>17</u>	ORDER SETTING SCHEDULING CONFERENCE by Judge Fernando M. Olguin. Scheduling Conference set for 1/24/2019 at 10:00 AM before Judge Fernando M. Olguin. (vdr) (Entered: 11/29/2018)
12/27/2018	<u>18</u>	EX PARTE APPLICATION to Stay Case pending The Lapse of Appropriations filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Medrano, Alarice) (Entered: 12/27/2018)
12/28/2018	<u>19</u>	ORDER GRANTING EX PARTE APPLICATION <u>18</u> STAYING CASE by Judge Fernando M. Olguin. (vdr) (Entered: 12/28/2018)
02/07/2019	20	SCHEDULING NOTICE by Magistrate Judge Patrick J. Walsh – Telephonic Discovery Conference set for 2/8/2019 at 11:00 AM before Magistrate Judge Patrick J. Walsh. Call-in information will be emailed to Counsel. Counsel shall call in at 10:55 AM.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (im) TEXT ONLY ENTRY (Entered: 02/07/2019)
02/08/2019	<u>21</u>	MINUTES OF Telephonic Conference Re Discovery Hearing held before Magistrate Judge Patrick J. Walsh. The case is called and appearances are made. The issue before the Court is whether Plaintiff is entitled to take discovery in this FOIA action before Defendant files its motion for summary judgment. As a general rule, discovery is not permitted in FOIA cases. See Lane v. Dep't of Interior, 523 F.3d 1128, 1134 (9th Cir. 2008); Lawyers' Comm. for Civil Rights of S.F. Bay Area v. United States Dep't of the Treasury, 534 F. Supp. 2d 1126, 1131 (N.D. Cal. 2008) (noting district courts typically decide FOIA actions on summary judgment without discovery). There is nothing before the Court to suggest that this case is exceptional. As such, Plaintiff's request to conduct discovery prior to the summary judgment motion is denied. Court Recorder: CS 02/08/19. (sbou) (Additional attachment(s) added on 2/8/2019: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5) # <u>6</u>

		Attachment 6) (sbou). (Entered: 02/08/2019)
02/10/2019	<u>22</u>	COMPACT DISC Order filed by Plaintiff Lawrence P. Kalbers. Court will contact Daniel Jacobs at AttorneyJacobs@twc.com with any questions regarding this order. Transcript portion requested: Pre-Trial Proceeding: 2/8/19. FEE PAID. (Jacobs, Daniel) (Entered: 02/10/2019)
02/12/2019	<u>23</u>	TRANSCRIPT ORDER as to Defendant US Department of Justice DCN number: R19CACA0487 for Court Smart (CS). (Medrano, Alarice) (Entered: 02/12/2019)
02/18/2019	<u>24</u>	TRANSCRIPT for proceedings held on 2/08/2019, 10:59 a.m. Court Reporter/Electronic Court Recorder: JAMS CERTIFIED TRANSCRIPTION, phone number (661) 609-4528. 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 3/11/2019. Redacted Transcript Deadline set for 3/21/2019. Release of Transcript Restriction set for 5/20/2019. (ls) (Entered: 02/19/2019)
02/18/2019	25	NOTICE OF FILING TRANSCRIPT filed for proceedings 2/08/2019, 10:59 a.m. re Transcript <u>24</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ls) TEXT ONLY ENTRY (Entered: 02/19/2019)
02/22/2019	<u>26</u>	NOTICE OF MOTION for Review of Magistrate Judge's Minute Order on Discovery filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Proposed Order) (Jacobs, Daniel) Modified on 2/25/2019 (vdr). (Entered: 02/22/2019)
02/22/2019	<u>27</u>	NOTICE OF MOTION AND MOTION for Review of Magistrate Judge's Minute Order on Discovery filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 4/4/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum In Support of Motion for Review of Magistrate Judge's Minute Order on Discovery, # <u>2</u> Proposed Order Granting Plaintiff's Motion for Review of Magistrate Judge's Minute Order on Discovery, # <u>3</u> Exhibit Plaintiff's First Set of Ten Interrogatories to Defendant, # <u>4</u> Exhibit Defendant's Objections to Plaintiff's First Set of Interrogatories) (Jacobs, Daniel) (Entered: 02/22/2019)
02/22/2019	<u>28</u>	STIPULATION to Reset filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 02/22/2019)
02/26/2019	<u>29</u>	ORDER RESETTING SCHEDULING CONFERENCE by Judge Fernando M. Olguin. The Scheduling Conference is reset for 4/4/2019. (vdr) (Entered: 02/26/2019)
03/14/2019	<u>30</u>	Opposition to Plaintiff's Motion for Review of Magistrate Judge's Minute Order on Discovery Opposition re: NOTICE OF MOTION AND MOTION for Review of Magistrate Judge's Minute Order on Discovery <u>27</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A)(Medrano, Alarice) (Entered: 03/14/2019)
03/21/2019	<u>31</u>	JOINT REPORT Rule 26(f) Discovery Plan ; estimated length of trial 1 or 2 days, filed by Plaintiff Lawrence P. Kalbers.. (Jacobs, Daniel) (Entered: 03/21/2019)
03/21/2019	<u>32</u>	REPLY In support NOTICE OF MOTION AND MOTION for Review of Magistrate Judge's Minute Order on Discovery <u>27</u> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 03/21/2019)
03/29/2019	33	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion for Review <u>27</u> is taken off the 4/4/2019 calendar and placed under submission. An order with the court's ruling will issue. The 4/4/2019 Scheduling Conference is also taken off calendar. No appearances are required on 4/4/2019. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 03/29/2019)
04/01/2019	<u>34</u>	MINUTES (IN CHAMBERS) ORDER RE: MOTION FOR REVIEW <u>27</u> by Judge Fernando M. Olguin. The motion is denied. The Magistrate Judge's Order <u>21</u> is neither clearly erroneous nor contrary to law. (vdr) (Entered: 04/01/2019)
06/11/2019	<u>35</u>	NOTICE OF MOTION AND MOTION for Order for Vaughn Index filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 7/11/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order) (Jacobs,

		Daniel) (Entered: 06/11/2019)
06/20/2019	<u>36</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Order for Vaughn Index <u>35</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 06/20/2019)
06/26/2019	<u>37</u>	CASE MANAGEMENT ORDER by Judge Fernando M. Olguin. *See order for case deadlines and requirements.* (vdr) (Entered: 06/26/2019)
06/26/2019	<u>38</u>	ORDER RE: SUMMARY JUDGMENT MOTIONS by Judge Fernando M. Olguin. (vdr) (Entered: 06/26/2019)
06/27/2019	<u>39</u>	REPLY In support NOTICE OF MOTION AND MOTION for Order for Vaughn Index <u>35</u> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 06/27/2019)
07/03/2019	<u>40</u>	MINUTE Order Setting Settlement Conference (In Chambers by Magistrate Judge Patrick J. Walsh. IT IS ORDERED that a settlement conference be held on July 12, 2019, at 1:30 p.m., at 255 East Temple Street, Courtroom 790 (7th Floor), Los Angeles, CA. Each side shall submit a settlement conference statement directly to Judge Walsh's chambers at pjw_chambers@cacd.uscourts.gov not later than two court days before the conference. (See document for details.) (sbou) (Entered: 07/03/2019)
07/05/2019	41	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion for Vaughn Index <u>35</u> is taken off the 7/11/2019 calendar and placed under submission. No appearances are required on 7/11/2019. An order with the court's ruling will issue.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 07/05/2019)
07/12/2019	<u>42</u>	MINUTES OF Settlement Conference held before Magistrate Judge Patrick J. Walsh. The case is called, and appearances are made. The parties are unable to settle the case at this time. Court Recorder: CS 07/12/19. (sbou) (Entered: 07/12/2019)
07/12/2019	<u>43</u>	STATUS REPORT RE: <i>SETTLEMENT (JOINT)</i> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 07/12/2019)
09/04/2019	<u>44</u>	Joint STIPULATION to Reset filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 09/04/2019)
09/06/2019	<u>45</u>	ORDER by Judge Fernando M. Olguin: The Stipulation Resetting Summary Judgment Schedule <u>44</u> is approved and so ordered. (cw) (Entered: 09/06/2019)
09/16/2019	<u>46</u>	MINUTE ORDER IN CHAMBERS by Judge Fernando M. Olguin. The Motion for Vaughn Index <u>35</u> is granted in part and denied in part. (cw) (Entered: 09/16/2019)
09/27/2019	<u>47</u>	NOTICE OF MOTION AND MOTION to Intervene filed by Intervenor Volkswagen AG. Motion set for hearing on 10/31/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion to Intervene, # <u>2</u> Exhibit Proposed Answer to Complaint, # <u>3</u> Proposed Order) (Attorney Laura Kabler Oswell added to party Volkswagen AG(pty:intv)) (Oswell, Laura) (Entered: 09/27/2019)
09/27/2019	<u>48</u>	DECLARATION of Laura Kabler Oswell in support of Volkswagen AG's NOTICE OF MOTION AND MOTION to Intervene <u>47</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Oswell, Laura) (Entered: 09/27/2019)
09/27/2019	<u>49</u>	CERTIFICATE of Interested Parties filed by Intervenor Volkswagen AG, identifying Porsche Automobil Holding SE. (Oswell, Laura) (Entered: 09/27/2019)
09/27/2019	<u>50</u>	NOTICE of Appearance filed by attorney Laura Kabler Oswell on behalf of Intervenor Volkswagen AG (Oswell, Laura) (Entered: 09/27/2019)
10/01/2019	<u>51</u>	NOTICE of Filing Vaughn Index filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Vaughn Index)(Medrano, Alarice) (Entered: 10/01/2019)
10/07/2019	<u>52</u>	**STRICKEN** APPLICATION of Non-Resident Attorney Robert J. Giuffra, Jr. to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973–24566708) filed by Intervenor Volkswagen AG.

		(Attachments: # <u>1</u> Proposed Order) (Oswell, Laura) Modified on 10/9/2019 (cw). (Entered: 10/07/2019)
10/07/2019	<u>53</u>	**STRICKEN** APPLICATION of Non-Resident Attorney Suhana S. Han to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24566981) filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Oswell, Laura) Modified on 10/9/2019 (cw). (Entered: 10/07/2019)
10/07/2019	<u>54</u>	**STRICKEN** APPLICATION of Non-Resident Attorney Andrew J. Finn to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24567100) filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Oswell, Laura) Modified on 10/9/2019 (cw). (Entered: 10/07/2019)
10/07/2019	<u>55</u>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Suhana S. Han to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24566981) <u>53</u> , APPLICATION of Non-Resident Attorney Andrew J. Finn to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24567100) <u>54</u> , APPLICATION of Non-Resident Attorney Robert J. Giuffra, Jr. to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24566708) <u>52</u> . The following error(s) was/were found: Local Rule 83-2.1.3.4 Local counsel does not maintain an office within the District. (lt) (Entered: 10/07/2019)
10/08/2019	<u>56</u>	NOTICE of Appearance filed by attorney Michael H Steinberg on behalf of Intervenor Volkswagen AG (Attorney Michael H Steinberg added to party Volkswagen AG(pty:intv))(Steinberg, Michael) (Entered: 10/08/2019)
10/08/2019	<u>57</u>	APPLICATION to CORRECT APPLICATION of Non-Resident Attorney Robert J. Giuffra, Jr. to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24566708) <u>52</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Steinberg, Michael) (Entered: 10/08/2019)
10/08/2019	<u>58</u>	APPLICATION to CORRECT APPLICATION of Non-Resident Attorney Suhana S. Han to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24566981) <u>53</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Steinberg, Michael) (Entered: 10/08/2019)
10/08/2019	<u>59</u>	APPLICATION to CORRECT APPLICATION of Non-Resident Attorney Andrew J. Finn to Appear Pro Hac Vice on behalf of Intervenor Volkswagen AG (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-24567100) <u>54</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Steinberg, Michael) (Entered: 10/08/2019)
10/09/2019	<u>60</u>	ORDER by Judge Fernando M. Olguin. The following documents are STRICKEN for failure to comply with the Local Rules: Applications for Admission Pro Hac Vice <u>52</u> <u>53</u> and <u>54</u> . (cw) (Entered: 10/09/2019)
10/09/2019	<u>61</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Robert J. Giuffra to appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Michael H. Steinberg as local counsel <u>57</u> . (iv) (Entered: 10/09/2019)
10/09/2019	<u>62</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Suhana S. Han to appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Michael H. Steinberg as local counsel <u>58</u> . (iv) (Entered: 10/09/2019)
10/09/2019	<u>63</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Andrew J. Finn to appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Michael H. Steinberg as local counsel <u>59</u> . (iv) (Entered: 10/09/2019)
10/10/2019	<u>64</u>	OPPOSITION re: NOTICE OF MOTION AND MOTION to Intervene <u>47</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Jacobs, Daniel) (Entered: 10/10/2019)
10/17/2019	<u>65</u>	REPLY in support of NOTICE OF MOTION AND MOTION to Intervene <u>47</u> filed by Intervenor Volkswagen AG. (Oswell, Laura) (Entered: 10/17/2019)

10/17/2019	<u>66</u>	DECLARATION of Andrew J. Finn in support of NOTICE OF MOTION AND MOTION to Intervene <u>47</u> <i>re Reply</i> filed by Intervenor Volkswagen AG. (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)(Oswell, Laura) (Entered: 10/17/2019)
10/24/2019	<u>67</u>	SUPPLEMENT to NOTICE OF MOTION AND MOTION to Intervene <u>47</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Declaration of Laura Kabler Oswell, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Oswell, Laura) (Entered: 10/24/2019)
10/25/2019	68	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, Volkswagen AG's Motion to Intervene <u>47</u> , currently set for hearing on October 31, 2019, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 10/25/2019)
11/07/2019	<u>69</u>	MOTION for Summary Judgment (<i>Joint Brief Re: Defendant's MSJ</i>) filed by Defendant US Department of Justice. Motion set for hearing on 12/12/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Statement of Uncontroverted Facts) (Medrano, Alarice) Modified on 11/13/2019 (cw). (Entered: 11/07/2019)
11/07/2019	<u>70</u>	NOTICE OF MOTION re NOTICE OF MOTION AND MOTION for Summary Judgment (<i>Joint Brief Re: Defendant's MSJ</i>) <u>69</u> filed by Defendant US Department of Justice. Motion set for hearing on 12/12/2019 at 10:00 AM before Judge Fernando M. Olguin. (Medrano, Alarice) (Entered: 11/07/2019)
11/07/2019	<u>71</u>	JOINT EVIDENTIARY APPENDIX re NOTICE OF MOTION AND MOTION for Summary Judgment (<i>Joint Brief Re: Defendant's MSJ</i>) <u>69</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Declaration Stacey R. Stoller, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Declaration Jennifer L. Blackwell, # <u>15</u> Declaration Michael A. Sullivan, Esq., # <u>16</u> Exhibit 13, # <u>17</u> Exhibit 14, # <u>18</u> Exhibit 15, # <u>19</u> Exhibit 16, # <u>20</u> Exhibit 17, # <u>21</u> Exhibit 18A, # <u>22</u> Exhibit 18B, # <u>23</u> Exhibit 19, # <u>24</u> Exhibit 20, # <u>25</u> Exhibit 21, # <u>26</u> Exhibit 22)(Medrano, Alarice) (Entered: 11/07/2019)
11/14/2019	<u>72</u>	NOTICE OF MOTION AND MOTION to Strike Declarations , NOTICE OF MOTION AND MOTION for Sanctions Defendant filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 12/12/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G) (Jacobs, Daniel) (Entered: 11/14/2019)
11/21/2019	<u>73</u>	Defendant's Opposition to Plaintiff's Motion to Strike (ECF 72) Opposition re: NOTICE OF MOTION AND MOTION to Strike Declarations NOTICE OF MOTION AND MOTION for Sanctions Defendant <u>72</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Declaration Alarice M. Medrano, # <u>2</u> Exhibit A-M)(Medrano, Alarice) (Entered: 11/21/2019)
11/22/2019	<u>74</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment (<i>Joint Brief Re: Defendant's MSJ</i>) <u>69</u> <i>Supplemental</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/22/2019)
11/22/2019	<u>75</u>	SUPPLEMENT to NOTICE OF MOTION AND MOTION for Summary Judgment (<i>Joint Brief Re: Defendant's MSJ</i>) <u>69</u> <i>In Support</i> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 11/22/2019)
11/29/2019	<u>76</u>	REPLY Support NOTICE OF MOTION AND MOTION to Strike Declarations NOTICE OF MOTION AND MOTION for Sanctions Defendant <u>72</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit E, # <u>4</u> Exhibit F, # <u>5</u> Exhibit H, # <u>6</u> Exhibit I, # <u>7</u> Exhibit J, # <u>8</u> Exhibit M)(Jacobs, Daniel) (Entered: 11/29/2019)
12/09/2019	77	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion for Summary Judgment <u>69</u> and Motion to Strike Declarations; Motion for Sanctions <u>72</u> , currently set for hearing on December 12, 2019, are taken

		off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 12/09/2019)
07/29/2020	<u>78</u>	NOTICE Of Additional Authority filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 07/29/2020)
10/09/2020	<u>79</u>	ORDER RE: PENDING MOTIONS by Judge Fernando M. Olguin. The DOJ's Motion for Summary Judgment <u>69</u> is denied. VW's Motion to Intervene <u>47</u> is denied. Plaintiff's Motion to Strike and for Sanctions <u>72</u> is denied without prejudice. *See Order for Details.* (iv) (Entered: 10/09/2020)
10/19/2020	<u>80</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Daniel S Jacobs counsel for Plaintiff Lawrence P. Kalbers. Changing Firm name to Enenstein Pham & Glass. Changing email to djacobs@enensteinlaw.com. Filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 10/19/2020)
11/06/2020	<u>81</u>	NOTICE filed by Plaintiff Lawrence P. Kalbers. <i>Plaintiff's Notice of Proposed Vaughn Index Format</i> (Attachments: # <u>1</u> Memorandum In Support of Plaintiff's Notice of Proposed Vaughn Index Format)(Jacobs, Daniel) (Entered: 11/06/2020)
11/06/2020	<u>82</u>	NOTICE OF PROPOSED VAUGHN INDEX FORMAT filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Proposed Vaughn Index Format, # <u>2</u> Memorandum)(Medrano, Alarice) (Entered: 11/06/2020)
11/12/2020	<u>83</u>	*STRICKEN** NOTICE OF MOTION AND MOTION for Attorney Fees filed by plaintiff Lawrence P. Kalbers. Motion set for hearing on 12/10/2020 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Motion for Attorney's Fees Against Volkswagen, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Proposed Order, # <u>7</u> Declaration of Daniel Jacobs, # <u>8</u> Declaration of Robert A. Rabbat) (Jacobs, Daniel) Modified on 11/23/2020 (vdr). (Entered: 11/12/2020)
11/13/2020	<u>84</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Motion for Attorney Fees <u>83</u> . The following error(s) was/were found: Local Rule 11-8 Memorandum/brief exceeding 10 pages shall contain table of contents. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (iv) (Entered: 11/13/2020)
11/19/2020	<u>85</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Attorney Fees <u>83</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Appendix, # <u>2</u> Proposed Order)(Oswell, Laura) (Entered: 11/19/2020)
11/19/2020	<u>86</u>	DECLARATION of Sharon L. Nelles in Opposition to NOTICE OF MOTION AND MOTION for Attorney Fees <u>83</u> filed by Intervenor Volkswagen AG. (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)(Oswell, Laura) (Entered: 11/19/2020)
11/23/2020	<u>87</u>	ORDER STRIKING by Judge Fernando M. Olguin Re: MOTION for Attorney Fees <u>83</u> . The following document(s) be STRICKEN for failure to comply with the Local Rules, General Order and/or the Courts Case Management Order for the following reason(s): (1) Local Rule 11-8 Memorandum/brief exceeding 10 pages shall contain table of contents; and (2) Local Rule 7-3, failure of counsel to meet and confer at least one week in advance to filing of motion. (vdr) (Entered: 11/23/2020)
11/25/2020	<u>88</u>	NOTICE OF MOTION AND MOTION for Attorney Fees <i>From Volkswagen</i> filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 12/24/2020 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum In Support of Plaintiff's Motion for Attorney's Fees from Volkswagen, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Declaration Of Daniel Jacobs, # <u>7</u> Declaration Of Robert A. Rabbat, # <u>8</u> Proposed Order) (Jacobs, Daniel) (Entered: 11/25/2020)
11/30/2020	89	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. Due to the holiday on 12/24/2020, the court resets the MOTION for Attorney Fees <u>88</u> to be heard on 1/7/2021 at 10:00 AM before Judge Fernando M. Olguin. THERE IS NO PDF

		DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 11/30/2020)
12/03/2020	<u>90</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Attorney Fees <i>From Volkswagen</i> <u>88</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Appendix, # <u>2</u> Proposed Order)(Oswell, Laura) (Entered: 12/03/2020)
12/03/2020	<u>91</u>	DECLARATION of Sharon L. Nelles in Opposition to NOTICE OF MOTION AND MOTION for Attorney Fees <i>From Volkswagen</i> <u>88</u> filed by Intervenor Volkswagen AG. (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)(Oswell, Laura) (Entered: 12/03/2020)
12/08/2020	<u>92</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Intervenor Volkswagen AG. Appeal of Order on Motion to Intervene,, Order on Motion for Summary Judgment,, Order on Motion to Strike,, Order on Motion for Sanctions, <u>79</u> . (Appeal Fee – \$505 Fee Paid, Receipt No. ACACDC–29413675.) (Attachments: # <u>1</u> Exhibit Copy of Order being appealed from)(Oswell, Laura) (Entered: 12/08/2020)
12/08/2020	<u>93</u>	REPRESENTATION STATEMENT re Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> . (Oswell, Laura) (Entered: 12/08/2020)
12/11/2020	<u>94</u>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 20–56316 assigned to Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> as to Intervenor Volkswagen AG. (iv) (Entered: 12/14/2020)
12/24/2020	<u>95</u>	REPLY in support of NOTICE OF MOTION AND MOTION for Attorney Fees <i>From Volkswagen</i> <u>88</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Declaration of Daniel Jacobs)(Jacobs, Daniel) (Entered: 12/24/2020)
01/04/2021	<u>96</u>	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the Court's own motion, PLAINTIFF'S MOTION FOR ATTORNEY'S FEES FROM VOLKSWAGEN <u>88</u> , currently set for January 7, 2021, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jre) TEXT ONLY ENTRY (Entered: 01/04/2021)
02/04/2021	<u>97</u>	NOTICE Of Additional Authority filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 02/04/2021)
02/05/2021	<u>98</u>	ORDER RE: VAUGHN INDEX by Judge Fernando M. Olguin. *See order for deadlines and requirements.* (vdr) (Entered: 02/05/2021)
02/19/2021	<u>99</u>	NOTICE Of Proposed Special Masters Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit CV of David R. Cohen, # <u>2</u> Exhibit CV of Elizabeth D. LaPorte, # <u>3</u> Exhibit CV of Rosalyn M. Chapman)(Jacobs, Daniel) (Entered: 02/19/2021)
02/19/2021	<u>100</u>	NOTICE of Proposed Special Masters filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A (Judge Nagle), # <u>2</u> Exhibit B (Judge Chapman), # <u>3</u> Exhibit C (Judge Walsh), # <u>4</u> Exhibit D (Judge Segal))(Medrano, Alarice) (Entered: 02/19/2021)
02/19/2021	<u>101</u>	OBJECTIONS to Order <u>98</u> (<i>Proposed Appointment of a Special Master in This Case</i>) filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 02/19/2021)
02/22/2021	<u>102</u>	RESPONSE filed by Plaintiff Lawrence P. Kalbers <i>Plaintiff's Response to Defendant's Objection to Proposed Appointment of a Special Master in this Case</i> (Jacobs, Daniel) (Entered: 02/22/2021)
02/22/2021	<u>103</u>	RESPONSE filed by Plaintiff Lawrence P. Kalbersto Response <u>102</u> <i>PLAINTIFF'S AMENDED RESPONSE TO DEFENDANT'S OBJECTION TO PROPOSED SPECIAL MASTER IN THIS CASE</i> (Jacobs, Daniel) (Entered: 02/22/2021)
03/26/2021	<u>104</u>	EX PARTE APPLICATION for Extension of Time to File to Comply With the Court's Order Re Vaughn Index (ECF 98) filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Declaration Amanda Jones, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit

		C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Proposed Order) (Medrano, Alarice) (Entered: 03/26/2021)
03/29/2021	<u>105</u>	OPPOSITION re: EX PARTE APPLICATION for Extension of Time to File to Comply With the Court's Order Re Vaughn Index (ECF 98) <u>104</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Daniel) (Entered: 03/29/2021)
04/05/2021	<u>106</u>	MINUTES (In Chambers) Order Re: Ex Parte Application <u>104</u> by Judge Fernando M. Olguin. IT IS ORDERED THAT: 1. The Application (Document No. 104) is granted in part and denied in part as set forth below. 2. The DOJ shall produce all documents responsive to plaintiff Lawrence P. Kalbers' Freedom of Information Act Request, no later than June 7, 2021. For any document or portion of a document that the government withholds, the government shall, no later than June 7, 2021, produce a Vaughn index. The Vaughn index shall comply with all requirements previously set forth in the Court's Order of February 5, 2021. (lom) (Entered: 04/05/2021)
04/16/2021	<u>107</u>	ORDER RE: APPOINTMENT OF SPECIAL MASTER by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 04/16/2021)
04/23/2021	<u>108</u>	SPECIAL MASTER AFFIDAVIT by Special Master Hon. Suzanne H. Segal. (iv) (Entered: 04/23/2021)
05/06/2021	<u>109</u>	ORDER RE: APPOINTMENT OF SPECIAL MASTER by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 05/06/2021)
05/21/2021	<u>110</u>	MEMORANDUM IN OPPOSITION TO DEFENDANT'S REQUEST TO VACATE OR CONTINUE THE CURRENT PRODUCTION DEADLINE filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit Exhibits 1 and 2)(Jacobs, Daniel) (Entered: 05/21/2021)
05/24/2021	<u>111</u>	NOTICE of Lodging Exhibits A and B filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Medrano, Alarice) (Entered: 05/24/2021)
06/01/2021	<u>112</u>	MINUTES (IN CHAMBERS) ORDER RE: REFERRING MOTION TO SPECIAL MASTER by Judge Fernando M. Olguin. *See Order for dates and details.* (iv) (Entered: 06/01/2021)
06/03/2021	<u>113</u>	ORDER (1) VACATING JUNE 7, 2021 PRODUCTION DEADLINE AND (2) REQUESTING PROPOSALS FOR FURTHER PROCEEDINGS by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 06/03/2021)
06/07/2021	<u>114</u>	NOTICE Objection to Fee-Shifting Provision in Referral of Motion to Special Master filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 06/07/2021)
06/10/2021	<u>115</u>	NOTICE filed by Plaintiff Lawrence P. Kalbers. <i>Scheduling Proposal for Production of Documents and Vaughn Index</i> (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 06/10/2021)
06/10/2021	<u>116</u>	Defendant's Proposal Re: Further Proceedings Before the Special Master filed by Defendant US Department of Justice re: Order <u>113</u> (Attachments: # <u>1</u> Proposed Order)(Medrano, Alarice) (Entered: 06/10/2021)
06/15/2021	<u>117</u>	[PLAINTIFF'S RESPONSE TO DEFENDANTS PROPOSAL FOR FURTHER PROCEEDINGS BEFORE THE SPECIAL MASTER filed as] NOTICE filed by plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) Modified on 6/16/2021 (iv). (Entered: 06/15/2021)
06/15/2021	<u>118</u>	RESPONSE filed by Defendant US Department of Justice to Notice (Other) <u>115</u> (Medrano, Alarice) (Entered: 06/15/2021)
06/16/2021	<u>119</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Response <u>117</u> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Civil Events – Other Filings – Miscellaneous Filings – Response. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (iv) (Entered: 06/16/2021)

06/16/2021	<u>120</u>	MINUTES (IN CHAMBERS) ORDER RE: CONSOLIDATION by Judge Fernando M. Olguin. *See Order for dates and requirements.* (iv) (Entered: 06/16/2021)
06/21/2021	<u>121</u>	BRIEF filed by plaintiff Lawrence P. Kalbers. <i>Memorandum Re: Consolidation</i> regarding Minutes of In Chambers Order/Directive – no proceeding held <u>120</u> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Jacobs, Daniel) (Entered: 06/21/2021)
06/21/2021	<u>122</u>	BRIEF filed by Defendant US Department of Justice. <i>Memorandum Re: Consolidation</i> regarding Minutes of In Chambers Order/Directive – no proceeding held <u>120</u> . (Medrano, Alarice) (Entered: 06/21/2021)
06/24/2021	<u>123</u>	MINUTES (IN CHAMBERS) ORDER RE: VACATING REFERRAL OF MOTION TO SPECIAL MASTER by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 06/24/2021)
06/28/2021	<u>124</u>	ORDER RE: SCHEDULE FOR PRODUCTION OF DOCUMENTS AND VAUGHN INDEX by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 06/28/2021)
07/06/2021	<u>125</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. (iv) (Entered: 07/08/2021)
07/12/2021	<u>126</u>	*WITHDRAWN* NOTICE OF MOTION AND MOTION for Review of Special Master's re Order <u>124</u> re Schedule for Production of Documents and Vaughn Index filed by Defendant US Department of Justice. Motion set for hearing on 8/12/2021 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Medrano, Alarice) Modified on 7/20/2021 (vdr). (Entered: 07/12/2021)
07/15/2021	<u>127</u>	STATUS REPORT <i>Joint</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 07/15/2021)
07/20/2021	<u>128</u>	Notice of Withdrawal of Motion for Review, <u>126</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 07/20/2021)
07/30/2021	<u>129</u>	OPPOSITION filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> September 16, 2019 Order, # <u>6</u> October 9, 2020 Order, # <u>7</u> February 5, 2021 Order)(Jacobs, Daniel) (Entered: 07/30/2021)
08/02/2021	<u>130</u>	NOTICE OF MOTION AND MOTION for Review of Special Master's Order Staying Production of Documents and Vaughn Index Pending Review of Defendant's Rogue Petitions filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 9/2/2021 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order, # <u>3</u> Exhibit 1 (DOJ's non–opposition to unsealing of EDMI transfer order), # <u>4</u> Exhibit 2 (Special Master's First Amended Order Re: Schedule for Production of Documents and Vaughn Index), # <u>5</u> 9/16/19 Court Order, # <u>6</u> 10/9/20 Court Order, # <u>7</u> 2/5/21 Court Order) (Jacobs, Daniel) (Entered: 08/02/2021)
08/03/2021	<u>131</u>	FIRST AMENDED ORDER RE: SCHEDULE FOR PRODUCTION OF DOCUMENTS AND VAUGHN INDEX by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 08/04/2021)
08/04/2021	<u>132</u>	EX PARTE APPLICATION for Extension of Time to File ANY REPLY TO RESPONSE(S) TO PETITIONS; AND DECLARATION OF ALARICE M. MEDRANO filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Proposed Order) (Medrano, Alarice) (Entered: 08/04/2021)
08/04/2021	<u>133</u>	NOTICE OF ERRATA filed by Defendant US Department of Justice. correcting EX PARTE APPLICATION for Extension of Time to File ANY REPLY TO RESPONSE(S) TO PETITIONS; AND DECLARATION OF ALARICE M. MEDRANO <u>132</u> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Medrano, Alarice) (Entered: 08/04/2021)

08/04/2021	<u>134</u>	ORDER RE EX PARTE APPLICATION <u>132</u> by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 08/04/2021)
08/05/2021	<u>135</u>	OPPOSITION to EX PARTE APPLICATION for Extension of Time to File ANY REPLY TO RESPONSE(S) TO PETITIONS; AND DECLARATION OF ALARICE M. MEDRANO <u>132</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Daniel) (Entered: 08/05/2021)
08/05/2021	<u>136</u>	RESPONSE IN SUPPORT OF UNITED STATES PETITION REGARDING GRAND JURY MATERIAL SOUGHT IN FREEDOM OF INFORMATION ACT LITIGATION filed by Consol Defendant Volkswagen AG. (Steinberg, Michael) (Entered: 08/05/2021)
08/06/2021	<u>137</u>	ORDER EXTENDING THE TIME FOR DEFENDANT TO FILE ANY REPLY TO RESPONSE(S) TO PETITIONS by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 08/06/2021)
08/06/2021	<u>138</u>	Joint STIPULATION to Continue Hearing on Plaintiff's Motion For Review from 9/2/2021 to 9/9/2021 Re: NOTICE OF MOTION AND MOTION for Review of Special Master's Order Staying Production of Documents and Vaughn Index Pending Review of Defendant's Rogue Petitions <u>130</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Medrano, Alarice) (Entered: 08/06/2021)
08/09/2021	<u>139</u>	ORDER CONTINUING THE HEARING ON PLAINTIFF'S MOTION FOR REVIEW <u>138</u> by Judge Fernando M. Olguin. The hearing on Plaintiff's Motion for Review is continued to September 9, 2021, at 10:00 a.m. (iv) (Entered: 08/10/2021)
08/19/2021	<u>140</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Review of Special Master's Order Staying Production of Documents and Vaughn Index Pending Review of Defendant's Rogue Petitions <u>130</u> ; and Declaration of Alarice M. Medrano filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 08/19/2021)
08/26/2021	<u>141</u>	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Special Master's Order Staying Production of Documents and Vaughn Index Pending Review of Defendant's Rogue Petitions <u>130</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Daniel) (Entered: 08/26/2021)
08/30/2021	<u>142</u>	REPLY in support of <i>United States Petition Re: Grand Jury Material</i> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Declaration of Alison Anderson, # <u>2</u> Declaration of Amber Blaha)(Medrano, Alarice) (Entered: 08/30/2021)
08/30/2021	<u>143</u>	MINUTES (In Chambers) Order Re: Motion for Review by Judge Fernando M. Olguin. Accordingly, IT IS ORDERED THAT plaintiff's Motion (Document No. <u>130</u>) is denied. (lom) (Entered: 08/31/2021)
09/09/2021	<u>144</u>	NOTICE of Filing Correspondence with Special Master's Case Manager; and Declaration of Alarice M. Medrano filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A)(Medrano, Alarice) (Entered: 09/09/2021)
09/13/2021	<u>145</u>	STATUS REPORT (<i>Joint</i>) filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Daniel) (Entered: 09/13/2021)
09/17/2021	<u>146</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ashwin J. Ram counsel for Consol Defendant Volkswagen AG. Adding Ashwin J. Ram as counsel of record for Volkswagen AG for the reason indicated in the G-123 Notice. Filed by Defendant Volkswagen AG. (Attorney Ashwin J. Ram added to party Volkswagen AG(pty:condft))(Ram, Ashwin) (Entered: 09/17/2021)
09/17/2021	<u>147</u>	APPLICATION of Non-Resident Attorney Christopher S. Niewoehner to Appear Pro Hac Vice on behalf of Consol Defendant Volkswagen AG (Pro Hac Vice Fee - \$500 Fee Paid, Receipt No. ACACDC-32005802) filed by Defendant Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Ram, Ashwin) (Entered: 09/17/2021)
09/20/2021	<u>148</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Non-Resident Attorney Christopher Niewoehner to Appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Ashwin Ram as local counsel <u>147</u> . (iv) (Entered: 09/20/2021)

09/23/2021	<u>149</u>	APPLICATION of Non-Resident Attorney Jason M. Weinstein to Appear Pro Hac Vice on behalf of Consol Defendant Volkswagen AG (Pro Hac Vice Fee – \$500 Fee Paid, Receipt No. ACACDC-32033275) filed by Defendant Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Ram, Ashwin) (Entered: 09/23/2021)
09/23/2021	<u>150</u>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Jason M. Weinstein to Appear Pro Hac Vice on behalf of Consol Defendant Volkswagen AG (Pro Hac Vice Fee – \$500 Fee Paid, Receipt No. ACACDC-32033275) <u>149</u> . The following error(s) was/were found: Local Rule 5-4.3.4 Application not hand-signed. Other error(s) with document(s): The attorney seeking to appear pro hac vice must complete Section 1 of this Application, personally sign, in ink, the certification in Section II, and have the designated Local Counsel sign in Section III. ELECTRONIC SIGNATURES ARE NOT ACCEPTED. See Instructions for Applicants (1) (G-64). (lt) (Entered: 09/23/2021)
09/27/2021	<u>151</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Non-Resident Attorney Jason Weinstein to Appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Ashwin Ram as local counsel <u>149</u> . (iv) (Entered: 09/27/2021)
11/05/2021	<u>152</u>	SPECIAL MASTER'S REPORT AND RECOMMENDATION RE DEFENDANT'S PETITIONS REGARDING GRAND JURY MATERIAL SOUGHT IN FOIA LITIGATION by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 11/08/2021)
11/05/2021	160	REPORT AND RECOMMENDATIONS of Special Master. Objections to R&R due by 11/15/2021. (iv) (Entered: 12/03/2021)
11/09/2021	<u>153</u>	ORDER RE: INDICATIVE RULING by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 11/09/2021)
11/10/2021	<u>154</u>	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> filed by Volkswagen AG. CCA # 20-56316. The parties are ordered to file supplemental briefs of no more than ten pages addressing mootness in light of the district court's Order re Indicative Ruling. (iv) (Entered: 11/12/2021)
11/12/2021	<u>155</u>	NOTICE Joint Status Report filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit Def.'s Ex A, # <u>2</u> Exhibit Def.'s Ex B, # <u>3</u> Exhibit Def.'s Ex C, # <u>4</u> Exhibit Def.'s Ex D, # <u>5</u> Exhibit Def.'s Ex E)(Jacobs, Daniel) (Entered: 11/12/2021)
11/17/2021	<u>156</u>	NOTICE OF FILING AND FILING OF SPECIAL MASTERS ORDER AMENDING FIRST AMENDED ORDER RE SCHEDULE, ETC., AND SETTING DEADLINES FOR OBJECTIONS TO REPORT AND RECOMMENDATION filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Attachment)(Medrano, Alarice) (Entered: 11/17/2021)
11/22/2021	<u>157</u>	ORDER from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> filed by Volkswagen AG. CCA # 20-56316. Both parties have requested that this court dismiss this appeal as moot, but Appellant Volkswagen AG has requested additional relief. To the extent that the parties agree on the appropriate course of action, they are directed to file a joint motion to dismiss under Federal Rule of Appellate Procedure 42(b). [See order for further details] (car) (Entered: 11/23/2021)
12/01/2021	<u>158</u>	APPLICATION of Non-Resident Attorney James M. Hobbs to Appear Pro Hac Vice on behalf of Consol Defendant Volkswagen AG (Pro Hac Vice Fee – \$500 Fee Paid, Receipt No. ACACDC-32410959) filed by Defendant Volkswagen AG. (Attachments: # <u>1</u> Proposed Order) (Ram, Ashwin) (Entered: 12/01/2021)
12/03/2021	<u>159</u>	OBJECTIONS to Order <u>152</u> <i>TO SPECIAL MASTERS REPORT AND RECOMMENDATION RE: DEFENDANTS PETITIONS REGARDING GRAND JURY MATERIAL SOUGHT IN FOIA LITIGATION</i> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 12/03/2021)
12/03/2021	<u>161</u>	OBJECTION to Report and Recommendations – Special Master 160 filed by Defendant Volkswagen AG.(Steinberg, Michael) (Entered: 12/03/2021)

12/06/2021	<u>162</u>	REPLY TO OBJECTION to Report and Recommendations – Special Master 160 filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 12/06/2021)
12/07/2021	<u>163</u>	ORDER by Judge Fernando M. Olguin: GRANTING <u>158</u> Non-Resident Attorney James M. Hobbs APPLICATION to Appear Pro Hac Vice on behalf of Defendant Volkswagen AG, designating Ashwin J. Ram as local counsel. (shb) (Entered: 12/07/2021)
12/21/2021	<u>164</u>	NOTICE OF FILING CORRESPONDENCE WITH THE SPECIAL MASTERS CASE MANAGER; DECLARATION OF ALARICE M. MEDRANO; AND EXHIBITS A and B filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Medrano, Alarice) (Entered: 12/21/2021)
12/21/2021	<u>165</u>	NOTICE filed by Defendant Volkswagen AG. <i>Notice of Filing Correspondence with the Special Master.</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Steinberg, Michael) (Entered: 12/21/2021)
12/28/2021	<u>166</u>	OPINION from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> filed by Volkswagen AG. CCA # 20-56316. The decision of the District Court is REVERSED and REMANDED. (iv) (Entered: 12/28/2021)
01/06/2022	<u>167</u>	REQUEST FOR JUDICIAL NOTICE <i>Motion for Judicial Notice</i> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Memorandum in Support of Motion for Judicial Notice, # <u>2</u> Exhibit 1 (unofficial partial transcript))(Jacobs, Daniel) (Entered: 01/06/2022)
01/07/2022	<u>168</u>	NOTICE OF LODGING filed re Request for Judicial Notice <u>167</u> (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 01/07/2022)
01/10/2022	<u>169</u>	APPLICATION of Non-Resident Attorney Anne L. Weismann to Appear Pro Hac Vice on behalf of Plaintiff Lawrence P. Kalbers (Pro Hac Vice Fee – \$500 Fee Paid, Receipt No. ACACDC-32596091) filed by plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Proposed Order) (Jacobs, Daniel) (Entered: 01/10/2022)
01/10/2022	<u>170</u>	REPLY TO OBJECTION to Report and Recommendations – Special Master 160 filed by plaintiff Lawrence P. Kalbers. <i>Opposition to Additional Briefing on Exemption 3/Rule 6(e) Issue</i> (Jacobs, Daniel) (Entered: 01/10/2022)
01/10/2022	<u>171</u>	NOTICE OF LODGING filed <i>Proposed Second Amended Order Re: Schedule for Production of Documents and Vaughn Index</i> re Order <u>131</u> (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 01/10/2022)
01/10/2022	<u>173</u>	ORDER by Judge Fernando M. Olguin: Granting Application of Non-Resident Attorney Anne Weismann to Appear Pro Hac Vice on behalf of Plaintiff Lawrence Kalbers, designating Donald Jacobs as local counsel <u>169</u> . (iv) (Entered: 01/11/2022)
01/11/2022	<u>172</u>	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Anne L. Weismann to Appear Pro Hac Vice on behalf of Plaintiff Lawrence P. Kalbers (Pro Hac Vice Fee – \$500 Fee Paid, Receipt No. ACACDC-32596091) <u>169</u> . The following error(s) was/were found: Local Rule 83-2.1.3.3(d) Certificate of Good Standing not attached for every state court listed to which the applicant has been admitted. Proposed Order is incomplete. Attorney firm information is missing. (lt) (Entered: 01/11/2022)
01/11/2022	<u>174</u>	STATUS REPORT [<i>Joint</i>] filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 01/11/2022)
01/12/2022	<u>175</u>	NOTICE filed by Defendant Volkswagen AG. <i>Notice of Filing of Correspondence with the Special Master.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Steinberg, Michael) (Entered: 01/12/2022)
01/13/2022	<u>176</u>	MEMORANDUM OF LAW IN RESPONSE TO PLAINTIFF'S MOTION FOR JUDICIAL NOTICE filed by Consol Defendant Volkswagen AG. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 01/13/2022)
01/18/2022	<u>177</u>	NOTICE OF FILING AND FILING OF SPECIAL MASTERS ORDER AMENDING FIRST AMENDED ORDER RE SCHEDULE, ETC., AND SETTING DEADLINES FOR OBJECTIONS TO REPORT AND RECOMMENDATION filed by Defendant

		Volkswagen AG. (Attachments: # <u>1</u> Attachment)(Steinberg, Michael) (Entered: 01/18/2022)
01/20/2022	<u>178</u>	REPLY in support of <i>Motion for Judicial Notice</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 01/20/2022)
01/24/2022	<u>179</u>	RESPONSE filed by Defendant US Department of Justice to Reply to Objection to Report and Recommendation <u>162</u> (Medrano, Alarice) (Entered: 01/24/2022)
01/24/2022	<u>180</u>	RESPONSE filed by Consol Defendant Volkswagen AG to Reply to Objection to Report and Recommendation <u>162</u> (Attachments: # <u>1</u> Declaration of Jason M. Weinstein)(Steinberg, Michael) (Entered: 01/24/2022)
02/01/2022	181	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion for Judicial Notice <u>167</u> currently set for hearing on February 3, 2022, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. Order to issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gga) TEXT ONLY ENTRY (Entered: 02/01/2022)
02/22/2022	<u>182</u>	MANDATE of Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals, <u>92</u> , CCA # 20-56316. The judgment of this Court, entered December 28, 2021, takes effect this date. This constitutes the formal mandate of this Court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. See USCA Opinion <u>166</u> . We order the district court on remand to grant the Rule 24(a) motion and permit the immediate intervention of VW into these proceedings. REVERSED and REMANDED(mat) (Entered: 02/23/2022)
03/14/2022	<u>183</u>	STATUS REPORT (<i>Joint</i>) filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 03/14/2022)
04/04/2022	<u>184</u>	NOTICE of Change of firm name and address by Daniel Jacobs attorney for Plaintiff Lawrence P. Kalbers. Changing firm name to Attorney-at-Law and address to PO Box 5479, Irvine, CA 92616. Filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 04/04/2022)
04/04/2022	<u>185</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Change of Address <u>184</u> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Notice of Change of Attorney Business or Contact Information. Blank document In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 04/04/2022)
05/13/2022	<u>186</u>	STATUS REPORT <i>Joint</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 05/13/2022)
06/30/2022	<u>187</u>	NOTICE of Supplementary Authority filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 06/30/2022)
07/12/2022	<u>188</u>	STATUS REPORT (<i>Joint</i>) filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 07/12/2022)
08/25/2022	<u>189</u>	NOTICE OF MOTION AND MOTION to Expedite Consideration filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 9/22/2022 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion for Expedited Consideration, # <u>2</u> Declaration of Lawrence P. Kalbers, PhD, # <u>3</u> Proposed Order) (Jacobs, Daniel) (Entered: 08/25/2022)
08/31/2022	<u>190</u>	MINUTE (IN CHAMBERS) ORDER RE: OBJECTIONS TO SPECIAL MASTER'S REPORT AND RECOMMENDATION by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 09/01/2022)
09/01/2022	<u>191</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Expedite Consideration <u>189</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 09/01/2022)

09/01/2022	<u>192</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Expedite Consideration <u>189</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 09/01/2022)
09/02/2022	<u>193</u>	NOTICE OF LODGING filed re Order <u>131</u> (Attachments: # <u>1</u> Proposed Order SECOND AMENDED ORDER RE: SCHEDULE FOR PRODUCTION OF DOCUMENTS AND VAUGHN INDEX)(Jacobs, Daniel) (Entered: 09/02/2022)
09/06/2022	<u>194</u>	Joint STIPULATION to Continue HEARING ON PLAINTIFF'S MOTION TO EXPEDITE CONSIDERATION; AND DECLARATION OF ALARICE M. MEDRANO from 09/22/2022 to 10/06/2022 Re: NOTICE OF MOTION AND MOTION to Expedite Consideration <u>189</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Medrano, Alarice) (Entered: 09/06/2022)
09/07/2022	<u>195</u>	ORDER CONTINUING THE HEARING ON PLAINTIFF'S MOTION TO EXPEDITE CONSIDERATION <u>194</u> by Judge Fernando M. Olguin. Plaintiff's Motion to Expedite Consideration is continued to October 6, 2022, at 10:00 a.m. (iv) (Entered: 09/08/2022)
09/12/2022	<u>196</u>	STATUS REPORT (<i>Joint</i>) filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Attachment A)(Jacobs, Daniel) (Entered: 09/12/2022)
09/22/2022	<u>197</u>	REPLY in support of NOTICE OF MOTION AND MOTION to Expedite Consideration <u>189</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Proposed Order)(Jacobs, Daniel) (Entered: 09/22/2022)
09/28/2022	<u>198</u>	NOTICE OF LODGING filed by <i>Intervenor Volkswagen AG</i> re Order <u>131</u> (Attachments: # <u>1</u> Exhibit A – Proposed Order, # <u>2</u> Exhibit B – Redline)(Steinberg, Michael) (Entered: 09/28/2022)
09/28/2022	<u>199</u>	JOINDER filed by Defendant US Department of Justice joining in Notice of Lodging <u>198</u> . (Medrano, Alarice) (Entered: 09/28/2022)
09/28/2022	<u>200</u>	NOTICE OF LODGING filed <i>Revised Proposed Second Amended Scheduling Order</i> re Notice of Lodging <u>193</u> (Attachments: # <u>1</u> Proposed Order Revised Proposed Second Amended Scheduling Order)(Jacobs, Daniel) (Entered: 09/28/2022)
09/29/2022	201	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. To clarify the record, the court has lifted the stay imposed on December 28, 2018, due to a short-term lapse in appropriations. (See Dkt. <u>19</u>). THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gga) TEXT ONLY ENTRY (Entered: 09/29/2022)
10/03/2022	202	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin: On the court's own motion, Motion for Expedited Consideration <u>189</u> , currently set for hearing on October 6, 2022, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. Order to issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gga) TEXT ONLY ENTRY (Entered: 10/03/2022)
10/13/2022	<u>203</u>	NOTICE OF MOTION AND MOTION for Order for Limiting Volkswagen's Intervention filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 11/10/2022 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion Limiting Volkswagen's Intrevention, # <u>2</u> Proposed Order) (Jacobs, Daniel) (Entered: 10/13/2022)
10/17/2022	<u>204</u>	Notice OF FILING SPECIAL MASTERS SECOND AMENDED ORDER RE: SCHEDULE FOR PRODUCTION OF DOCUMENTS AND VAUGHN INDEX filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit 1)(Medrano, Alarice) (Entered: 10/17/2022)
10/20/2022	<u>205</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Order for Limiting Volkswagen's Intervention <u>203</u> filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 10/20/2022)
10/20/2022	<u>206</u>	DECLARATION of Andrew J. Finn in Opposition to NOTICE OF MOTION AND MOTION for Order for Limiting Volkswagen's Intervention <u>203</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Steinberg, Michael)

		(Entered: 10/20/2022)
10/20/2022	<u>207</u>	OPPOSITION to NOTICE OF MOTION AND MOTION for Order for Limiting Volkswagen's Intervention <u>203</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 10/20/2022)
10/27/2022	<u>208</u>	NOTICE OF MOTION AND MOTION for Review of Special Master's Order re Notice (Other) <u>204</u> <i>Second Amended Order Re: Schedule for Production of Documents and Vaughn Index</i> filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 12/1/2022 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion for Review of Special Master's Order and Reply Memorandum in Support of Motion to Limit Volkswagen's Intervention, # <u>2</u> Exhibit 1, # <u>3</u> Proposed Order) (Jacobs, Daniel) (Entered: 10/27/2022)
10/27/2022	<u>209</u>	RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Order for Limiting Volkswagen's Intervention <u>203</u> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Exhibit 1)(Jacobs, Daniel) (Entered: 10/27/2022)
11/04/2022	210	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin: On the court's own motion, the hearing on the Motion for Order Limiting Volkswagen's Intervention <u>203</u> , currently set for hearing on November 10, 2022, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. Order to issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gga) TEXT ONLY ENTRY (Entered: 11/04/2022)
11/10/2022	<u>211</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Review of Special Master's Order re Notice (Other) <u>204</u> <i>Second Amended Order Re: Schedule for Production of Documents and Vaughn Index</i> <u>208</u> filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 11/10/2022)
11/10/2022	<u>212</u>	OPPOSITION in opposition re: NOTICE OF MOTION AND MOTION for Review of Special Master's Order re Notice (Other) <u>204</u> <i>Second Amended Order Re: Schedule for Production of Documents and Vaughn Index</i> <u>208</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 11/10/2022)
11/14/2022	<u>213</u>	STATUS REPORT (<i>Joint</i>) filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/14/2022)
11/16/2022	<u>214</u>	RESPONSE filed by Defendant US Department of Justice to Notice (Other) <u>204</u> , Minutes of In Chambers Order/Directive – no proceeding held <u>190</u> <i>SUPPLEMENTAL MEMORANDUM RE: RULE 6(E) PETITIONS</i> (Medrano, Alarice) (Entered: 11/16/2022)
11/16/2022	<u>215</u>	SUPPLEMENT <i>Plaintiff's Supplemental Memorandum Re: Defendant's Rogue Petitions</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/16/2022)
11/16/2022	<u>216</u>	RESPONSE filed by Intervenor Volkswagen AG to Notice (Other) <u>204</u> , Minutes of In Chambers Order/Directive – no proceeding held <u>190</u> <i>Supplemental Memorandum re Defendant's Petitions re Grand Jury Material Sought in FOIA Litigation</i> (Steinberg, Michael) (Entered: 11/16/2022)
11/17/2022	<u>217</u>	REPLY in support of NOTICE OF MOTION AND MOTION for Review of Special Master's Order re Notice (Other) <u>204</u> <i>Second Amended Order Re: Schedule for Production of Documents and Vaughn Index</i> <u>208</u> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/17/2022)
11/22/2022	218	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin: On the court's own motion, the Motion for Review <u>208</u> , currently set for hearing on December 1, 2022, is taken off calendar and placed under submission. No appearances are required on that date. The court may order further briefing or other proceedings, at any time, as appropriate. Order to issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (gga) TEXT ONLY ENTRY (Entered: 11/22/2022)
11/28/2022	<u>219</u>	SUPPLEMENT <i>Response to Supplemental Briefs re: Rogue Petitions</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 11/28/2022)

11/28/2022	<u>220</u>	RESPONSE filed by Intervenor Volkswagen AG to Notice (Other) <u>204</u> <i>Response to Plaintiff's Supplemental Memorandum Concerning Defendant's Petitions Regarding Grand Jury Material Sought in FOIA Litigation</i> (Steinberg, Michael) (Entered: 11/28/2022)
11/28/2022	<u>221</u>	RESPONSE filed by Defendant US Department of Justice to Notice (Other) <u>204</u> <i>Response to Supplemental Briefing Re Grand Jury Material Sought in FOIA Litigation</i> (Medrano, Alarice) (Entered: 11/28/2022)
12/19/2022	<u>222</u>	MINUTES (IN CHAMBERS) ORDER RE: PEDNING MOTIONS <u>88 167 189 203</u> by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 12/19/2022)
12/20/2022	<u>223</u>	MINUTES (IN CHAMBERS) ORDER RE: MOTION FOR REVIEW OF SPECIAL MASTER'S ORDER <u>208</u> by Judge Fernando M. Olguin. Plaintiff's Motion is denied. (iv) (Entered: 12/20/2022)
01/13/2023	<u>224</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 01/13/2023)
01/27/2023	<u>225</u>	NOTICE OF LODGING filed of <i>Proposed Scheduling Order</i> re Notice (Other) <u>204</u> (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Special Master's email)(Jacobs, Daniel) (Entered: 01/27/2023)
01/27/2023	<u>226</u>	Notice OF FILING CORRESPONDENCE WITH THE SPECIAL MASTERS CASE MANAGER; DECLARATION OF ALARICE M. MEDRANO; AND EXHIBIT A filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Exhibit A)(Medrano, Alarice) (Entered: 01/27/2023)
01/27/2023	<u>227</u>	Notice of Filing filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 01/27/2023)
03/06/2023	<u>228</u>	SPECIAL MASTER'S ORDER REQUIRING FURTHER DEVELOPMENT OF THE RECORD RE GRAND JURY MATERIAL AND PETITIONS by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 03/06/2023)
03/14/2023	<u>229</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 03/14/2023)
03/16/2023	<u>230</u>	Joint STIPULATION for Extension of Time to File Objections to Special Master's Order Requiring Further Development of the Record re: Grand Jury Material and Petitions filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Proposed Order)(Steinberg, Michael) (Entered: 03/16/2023)
03/17/2023	<u>231</u>	ORDER RE: OJECTIONS TO SPECIAL MASTERS ORDER REQUIRING FURTHER DEVELOPMENT OF THE RECORD RE: GRAND JURY MATERIAL AND PETITIONS <u>230</u> by Judge Fernando M. Olguin. *See Order for Details.* (iv) (Entered: 03/17/2023)
04/11/2023	<u>232</u>	Proposal for Limited Additional Briefing filed by Plaintiff Lawrence P. Kalbers (Jacobs, Daniel) (Entered: 04/11/2023)
04/11/2023	<u>233</u>	NOTICE OF LODGING filed re Miscellaneous Document <u>232</u> (Attachments: # <u>1</u> Proposed Order Re: Limited Additional Briefing)(Jacobs, Daniel) (Entered: 04/11/2023)
04/11/2023	<u>234</u>	Notice filed by Defendant US Department of Justice. <i>Notice of Filing Proposal Re: Resolution of Outstanding Legal Issues and Proposed Briefing Schedule</i> (Attachments: # <u>1</u> DOJ's Proposal, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Proposed Order)(Medrano, Alarice) (Entered: 04/11/2023)
04/11/2023	<u>235</u>	Proposal Re: Outstanding Legal Issues and Proposed Briefing Schedule on Rule 6(e) Petitions filed by Intervenor Volkswagen AG (Steinberg, Michael) (Entered: 04/11/2023)
04/14/2023	<u>236</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Document RE: Miscellaneous Document <u>235</u> , Notice of Lodging <u>233</u> , Notice (Other), <u>234</u> , Miscellaneous Document <u>232</u> . The following error(s) was/were found: Documents appears to be for the Special Master to review and sign. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the

		document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lom) (Entered: 04/14/2023)
05/04/2023	<u>237</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ashwin J. Ram counsel for Consol Defendant Volkswagen AG. James M. Hobbs is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Consol Defendant Volkswagen AG. (Ram, Ashwin) (Entered: 05/04/2023)
05/15/2023	<u>238</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 05/15/2023)
05/16/2023	<u>239</u>	ORDER RE: RESOLUTION OF THE OUTSTANDING LEGAL ISSUES AND BRIEFING SCHEDULE by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 05/16/2023)
06/26/2023	<u>240</u>	<i>Plaintiff's Memorandum of Law Addressing Outstanding Legal Issues</i> re: Order <u>239</u> (Attachments: # <u>1</u> Exhibit 1 (Decl. of Lawrence P. Kalbers, PhD))(Jacobs, Daniel) (Entered: 06/26/2023)
06/26/2023	<u>241</u>	BRIEF filed by Defendant US Department of Justice. <i>Opening Brief</i> regarding Order <u>239</u> . (Attachments: # <u>1</u> Declaration of Judy Harvey, # <u>2</u> Declaration of Christina Butler, # <u>3</u> Appendix 1)(Medrano, Alarice) (Entered: 06/26/2023)
06/26/2023	<u>242</u>	MEMORANDUM OF LAW ON OUTSTANDING LEGAL ISSUES RELATED TO PETITIONS filed by Intervenor Volkswagen AG. <i>Opening Brief</i> regarding Order <u>239</u> . (Steinberg, Michael) (Entered: 06/26/2023)
07/14/2023	<u>243</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 07/14/2023)
07/21/2023	<u>244</u>	Joint STIPULATION to Continue THE DEADLINES FOR THE PARTIES TO FILE RESPONSE BRIEFS from July 26, 2023 to August 4, 2023 Re: Order <u>239</u> filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Proposed Order)(Medrano, Alarice) (Entered: 07/21/2023)
08/03/2023	<u>245</u>	Notice OF FILING SPECIAL MASTER'S ORDER CONTINUING THE DEADLINE FOR THE PARTIES TO FILE RESPONSE BRIEFS filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Special Master's Order)(Medrano, Alarice) (Entered: 08/03/2023)
08/04/2023	<u>246</u>	REPLY filed by Plaintiff Lawrence P. Kalbers to Miscellaneous Document <u>240</u> <i>Plaintiff's Reply Memorandum of Law Addressing Outstanding Legal Issues</i> (Attachments: # <u>1</u> Declaration of David McCraw)(Jacobs, Daniel) (Entered: 08/04/2023)
08/04/2023	<u>247</u>	RESPONSE filed by Intervenor Volkswagen AG to Order <u>239</u> <i>Response Memorandum of Law Addressing Outstanding Legal Issues</i> (Steinberg, Michael) (Entered: 08/04/2023)
08/04/2023	<u>248</u>	RESPONSE filed by Defendant US Department of Justice to Order <u>239</u> <i>Brief Re: Outstanding Legal Issues</i> (Medrano, Alarice) (Entered: 08/04/2023)
09/06/2023	<u>249</u>	Notice Request to Special Master for Expedited Consideration filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 09/06/2023)
09/18/2023	<u>250</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 09/18/2023)
10/05/2023	<u>251</u>	Notice OF NON-AVAILABILITY IN RE: PRIOR REQUEST FOR HEARING BEFORE SPECIAL MASTER; AND DECLARATION OF ALARICE M. MEDRANO filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 10/05/2023)
11/13/2023	<u>252</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 11/13/2023)

11/28/2023	<u>253</u>	Notice OF FILING SPECIAL MASTERS REVISED REPORT AND RECOMMENDATION RE DEFENDANTS PETITIONS REGARDING GRAND JURY MATERIAL SOUGHT IN FOIA LITIGATION filed by Defendant US Department of Justice. (Attachments: # <u>1</u> Attachment)(Medrano, Alarice) (Entered: 11/28/2023)
12/08/2023	<u>254</u>	Notice REQUEST TO SPECIAL MASTER FOR CLARIFICATION THAT THE PARTIES HAVE 21 DAYS TO FILE OBJECTIONS, CONSISTENT WITH THE COURTS PRIOR ORDERS AND RULE 53 filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 12/08/2023)
12/08/2023	<u>255</u>	OBJECTIONS to Notice (Other) <u>254</u> <i>Opposition to Defendant's Request for Extension of Time to Object to Special Master's Revised Report and Recommendation</i> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 12/08/2023)
12/08/2023	<u>256</u>	Notice of Filing SPECIAL MASTER'S ORDER EXTENDING TIME FOR OBJECTIONS TO 21 DAYS FROM DATE OF REPORT AND RECOMMENDATION AND EXTENDING TIME FOR RESPONSE TO OBJECTIONS filed by Defendant US Department of Justice. (Attachments: # <u>1</u> SPECIAL MASTER'S ORDER)(Medrano, Alarice) (Entered: 12/08/2023)
12/19/2023	<u>257</u>	OBJECTIONS <i>to the Special Master's Revised Report and Recommendation [253-1]</i> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 12/19/2023)
12/19/2023	<u>258</u>	OBJECTIONS <i>to the Special Master's Revised Report and Recommendation [253-1]</i> filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 12/19/2023)
01/12/2024	<u>259</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 01/12/2024)
01/18/2024	<u>260</u>	RESPONSE filed by Plaintiff Lawrence P. Kalbersto Objection <u>257</u> , Objection <u>258</u> , Notice (Other), <u>253</u> <i>Re: Special Master's Revised Report and Recommendation</i> (Jacobs, Daniel) (Entered: 01/18/2024)
01/18/2024	<u>261</u>	NOTICE OF MOTION AND MOTION to Expedite Consideration of Special Master's Revised Report and Recommendation filed by Plaintiff Lawrence P. Kalbers. Motion set for hearing on 2/15/2024 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion for Expedited Consideration of Special Master's Revised Report and Recommendation, # <u>2</u> Proposed Order) (Jacobs, Daniel) (Entered: 01/18/2024)
01/25/2024	<u>262</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Expedite Consideration of Special Master's Revised Report and Recommendation <u>261</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Declaration of Andrew J. Finn, # <u>2</u> Exhibit A)(Steinberg, Michael) (Entered: 01/25/2024)
01/25/2024	<u>263</u>	Defendant DOJ's Opposition in opposition to re: NOTICE OF MOTION AND MOTION to Expedite Consideration of Special Master's Revised Report and Recommendation <u>261</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 01/25/2024)
02/01/2024	<u>264</u>	RESPONSE IN SUPPORT of <i>Motion for Expedited Consideration of Special Master's Revised Report and Recommendation</i> filed by Plaintiff Lawrence P. Kalbers. (Attachments: # <u>1</u> Appendix Partial transcript)(Jacobs, Daniel) (Entered: 02/01/2024)
02/09/2024	265	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion for Expedited Consideration Order <u>261</u> is taken off the 2/15/2024 calendar and placed under submission. No appearances are required on 2/15/2024. An order with the court's ruling will issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 02/09/2024)
02/09/2024	<u>266</u>	MINUTES (IN CHAMBERS) ORDER RE: MOTION <u>261</u> by Judge Fernando M. Olguin. No later than 2/26/2024, the parties shall meet and confer and submit to the Special Master a joint statement as to the methods for reviewing and producing responsive records. Plaintiff's Motion for Expedited Consideration of Special Master's Revised Report and Recommendation <u>261</u> is denied as moot. (vdr) (Entered: 02/09/2024)

		02/09/2024)
02/13/2024	<u>267</u>	Notice filed by Defendant Volkswagen AG. <i>Notice of Filing Correspondence with the Special Master</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Steinberg, Michael) (Entered: 02/13/2024)
02/26/2024	<u>268</u>	Plaintiff's Document Protocol Proposal filed by Plaintiff Lawrence P. Kalbers re: Notice (Other), <u>253</u> , Order on Motion to Expedite, <u>266</u> (Jacobs, Daniel) (Entered: 02/26/2024)
02/26/2024	<u>269</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Defendant Volkswagen AG. Appeal of Order on Motion to Expedite, <u>266</u> . (Appeal Fee – \$605 Fee Paid, Receipt No. ACACDC–36980847.) (Attachments: # <u>1</u> Exhibit Copy of Order)(Steinberg, Michael) (Entered: 02/26/2024)
02/26/2024	<u>270</u>	REPRESENTATION STATEMENT re Notice of Appeal to 9th Circuit Court of Appeals, <u>269</u> . (Steinberg, Michael) (Entered: 02/26/2024)
02/26/2024	<u>271</u>	RESPONSE filed by Defendant US Department of Justice to Notice (Other), <u>253</u> , Order on Motion to Expedite, <u>266</u> <i>DOJ's Response to Request for Proposals</i> (Medrano, Alarice) (Entered: 02/26/2024)
02/26/2024	<u>272</u>	RESPONSE filed by Intervenor Volkswagen AG to Notice (Other), <u>253</u> , Order on Motion to Expedite, <u>266</u> <i>VW's Response to Request for Proposals</i> (Steinberg, Michael) (Entered: 02/26/2024)
02/27/2024	<u>273</u>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 24–1048 assigned to Notice of Appeal to 9th Circuit Court of Appeals, <u>269</u> as to Condefendant Volkswagen AG. (mat) (Entered: 02/28/2024)
03/05/2024	<u>274</u>	ORDER RE STATUS OF PROCEEDINGS FOLLOWING NOTICE OF APPEAL by Special Master Hon. Suzanne H. Segal. *See Order for Details.* (iv) (Entered: 03/06/2024)
03/08/2024	<u>275</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Plaintiff United States of America. Appeal of Order on Motion to Expedite, <u>266</u> . (Appeal Fee – Not Required for US Government.) (Medrano, Alarice) (Entered: 03/08/2024)
03/08/2024	<u>276</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Plaintiff United States of America. Appeal of Order on Motion to Expedite, <u>266</u> . (Appeal Fee – Not Required for US Government.) (Medrano, Alarice) (Entered: 03/08/2024)
03/08/2024	<u>277</u>	AMENDED NOTICE OF APPEAL to 9th CIRCUIT filed by Plaintiff United States of America. Amending Notice of Appeal to 9th Circuit Court of Appeals <u>276</u> Filed On: 3/8/2024; Entered On: 3/8/2024; (Medrano, Alarice) (Entered: 03/08/2024)
03/08/2024	<u>278</u>	AMENDED NOTICE OF APPEAL to 9th CIRCUIT filed by Plaintiff United States of America. Amending Notice of Appeal to 9th Circuit Court of Appeals <u>275</u> Filed On: 3/8/2024; Entered On: 3/8/2024; (Medrano, Alarice) (Entered: 03/08/2024)
03/11/2024	<u>279</u>	NOTICE OF ERRATA filed by Defendant US Department of Justice. correcting Notice of Appeal to 9th Circuit Court of Appeals <u>276</u> , Notice of Appeal to 9th Circuit Court of Appeals <u>275</u> (Medrano, Alarice) (Entered: 03/11/2024)
03/11/2024	<u>280</u>	NOTICE of Change of address by Daniel Jacobs attorney for Plaintiff Lawrence P. Kalbers. Changing attorneys address to P.O. Box 733, Los Angeles, CA 90294. Filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 03/11/2024)
03/12/2024	<u>281</u>	NOTICE TO FILER OF DEFICIENCIES in Electronic Filed Document RE: Notice of Change of Address <u>280</u> . The following error(s) was/were found: The attached document has no information. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (sbou) (Entered: 03/12/2024)
03/12/2024	<u>282</u>	NOTICE OF REASSIGNMENT OF CASE due to Unavailability of Judicial Officer filed. The previously assigned Magistrate Judge is no longer available. Pursuant to

		directive of the Chief Magistrate Judge and in accordance with the rules of this Court, the case has been returned to the Clerk for reassignment. This case has been reassigned to Magistrate Judge Margo A. Rocconi for any discovery and/or post-judgment matters that may be referred. Case number will now read as 2:18-cv-08439-FMO-MARx. (vp) (Entered: 03/12/2024)
03/12/2024	<u>283</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 03/12/2024)
03/13/2024	<u>284</u>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 24-1477 assigned to Notice of Appeal to 9th Circuit Court of Appeals <u>275</u> as to CONPLA United States of America. (mat) (Entered: 03/14/2024)
03/14/2024	<u>285</u>	Notice filed by Intervenor Volkswagen AG. <i>Decision in Related Proceeding</i> (Attachments: # <u>1</u> Exhibit A)(Steinberg, Michael) (Entered: 03/14/2024)
03/21/2024	<u>286</u>	NOTICE OF MOTION AND MOTION to Stay Case filed by Defendant US Department of Justice. Motion set for hearing on 4/18/2024 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Proposed Order) (Medrano, Alarice) (Entered: 03/21/2024)
03/21/2024	<u>287</u>	NOTICE OF MOTION AND MOTION to Stay Case filed by Intervenor Volkswagen AG. Motion set for hearing on 4/18/2024 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Memorandum in Support of Motion to Stay, # <u>2</u> Proposed Order) (Steinberg, Michael) (Entered: 03/21/2024)
03/28/2024	<u>288</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Stay Case <u>287</u> , NOTICE OF MOTION AND MOTION to Stay Case <u>286</u> filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 03/28/2024)
04/04/2024	<u>289</u>	REPLY in support of NOTICE OF MOTION AND MOTION to Stay Case <u>286</u> filed by Defendant US Department of Justice. (Medrano, Alarice) (Entered: 04/04/2024)
04/04/2024	<u>290</u>	REPLY in support of NOTICE OF MOTION AND MOTION to Stay Case <u>287</u> filed by Intervenor Volkswagen AG. (Attachments: # <u>1</u> Declaration of Andrew J. Finn, # <u>2</u> Exhibit 1)(Steinberg, Michael) (Entered: 04/04/2024)
04/12/2024	291	TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motions to Stay <u>286</u> and <u>287</u> are taken off the 4/18/2024 calendar and placed under submission. No appearances are required on 4/18/2024. An order with the court's rulings will issue.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 04/12/2024)
05/13/2024	<u>292</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 05/13/2024)
05/16/2024	<u>293</u>	Notice of Filing of Defendant's Ninth Circuit Motion to Amend Caption filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 05/16/2024)
05/24/2024	<u>294</u>	Notice of Additional Authority filed by Plaintiff Lawrence P. Kalbers. (Jacobs, Daniel) (Entered: 05/24/2024)
05/28/2024	<u>295</u>	RESPONSE filed by Intervenor Volkswagen AGto Notice (Other) <u>294</u> (Steinberg, Michael) (Entered: 05/28/2024)
07/12/2024	<u>296</u>	STATUS REPORT filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 07/12/2024)
09/10/2024	<u>297</u>	STATUS REPORT (<i>Joint</i>) filed by Intervenor Volkswagen AG. (Steinberg, Michael) (Entered: 09/10/2024)