

(RAOx),CLOSED,DISCOVERY,FOIA,MANADR

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:15-cv-04706-DDP-RAO**

Thuan Huy Ha v. US Department of Justice et al
Assigned to: Judge Dean D. Pregerson
Referred to: Magistrate Judge Rozella A. Oliver
Cause: 05:552 Freedom of Information Act

Date Filed: 06/22/2015
Date Terminated: 01/05/2017
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Thuan Huy Ha**

represented by **Thuan Huy Ha**
REG 18103-112
14632 Wilson St
Midway City, CA 92655
PRO SE

V.

Defendant**US Department of Justice**

represented by **Alarice M Medrano**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**Executive Office for the US Attorneys**

represented by **Alarice M Medrano**
(See above for address)
LEAD ATTORNEY
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Defendant**Federal Bureau of Investigation**

represented by **Alarice M Medrano**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/17/2015	<u>24</u>	OPPOSITION TO GOVERNMENTS RESPONSE TO PLAINTIFFS FOIA REQUEST filed by Plaintiff Thuan Huy Ha. (lc) (Entered: 07/06/2016)
06/22/2015	<u>1</u>	COMPLAINT[Freedom of Information Act] against Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. Case assigned to Judge Dean D. Pregerson for all further proceedings. Discovery referred to Magistrate Judge Rozella A. Oliver., filed by Plaintiff Thuan Huy Ha. [No summons issued on 6/22/2015](rm) (Entered: 06/24/2015)
06/22/2015	<u>2</u>	APPLICATION to Proceed in Forma Pauperis filed by Plaintiff Thuan Huy Ha. (rn) (Entered: 06/24/2015)

06/22/2015	<u>3</u>	NOTICE OF ASSIGNMENT to District Judge Dean D. Pregerson and Magistrate Judge Rozella A. Oliver. (rn) (Entered: 06/24/2015)
06/22/2015	<u>4</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (rn) (Entered: 06/24/2015)
06/25/2015	<u>5</u>	ORDER RE REQUEST TO PROCEED WITHOUT PREPAYMENT OF FILING FEES by Magistrate Judge Rozella A. Oliver. <u>2</u> It is further ORDERED that the prisoner-plaintiff owes the Court the initial filing fee of \$350.00. An initial partial filing fee of \$77.00 must be paid within 30 days of the date of this order. Thereafter, monthly payments shall be forwarded to the Court in accordance with this order. (gr) (Entered: 06/26/2015)
07/14/2015	<u>6</u>	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: This action has been assigned to the calendar of Judge Dean D. Pregerson. Counsel are encouraged to review the Central District's website for additional information. The address is "http://www.cacd.uscourts.gov". It is not necessary to clear a motion date with the Court Clerk prior to filing the motion. The Court hears motions only on Mondays at 10:00 AM. (jp) (Entered: 07/14/2015)
07/21/2015	<u>7</u>	60 DAY Summons Issued re Complaint – (Discovery), <u>1</u> as to Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (shb) (Entered: 07/22/2015)
08/31/2015	<u>8</u>	EX PARTE APPLICATION to Extend Time to File Answer to 10/19/2015 re Complaint – (Discovery), <u>1</u> filed by Defendant Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> PROOF OF SERVICE) (Attorney Alarice M Medrano added to party Executive Office for the US Attorneys(pty:dft), Attorney Alarice M Medrano added to party Federal Bureau of Investigation(pty:dft), Attorney Alarice M Medrano added to party US Department of Justice(pty:dft)) (Medrano, Alarice) (Entered: 08/31/2015)
09/03/2015	<u>9</u>	ORDER EXTENDING TIME FOR DEFENDANTS TO ANSWER, PLEAD OR OTHERWISE RESPOND TO THE COMPLAINT: The Court has received and reviewed Defendants Ex Parte Application to Extend Time for Defendants to Answer, Plead or Otherwise Respond to Plaintiffs Complaint. For good cause shown, IT IS HEREBY ORDERED: The time in which Defendants may answer, plead or otherwise respond to the Complaint is extended to and including 10/19/2015 by Judge Dean D. Pregerson. (vv) (Entered: 09/03/2015)
10/20/2015	<u>10</u>	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. Motion set for hearing on 12/7/2015 at 10:00 AM before Judge Dean D. Pregerson. (Attachments: # <u>1</u> PROOF OF SERVICE) (Medrano, Alarice) (Entered: 10/20/2015)
10/20/2015	<u>11</u>	EX PARTE APPLICATION to Extend Time to File Answer to 10/20/2015 re Complaint – (Discovery), <u>1</u> filed by Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> PROOF OF SERVICE) (Medrano, Alarice) (Entered: 10/20/2015)
10/21/2015	<u>12</u>	ORDER EXTENDING TIME FOR DEFENDANTS TO RESPOND TO THE COMPLAINT BY ONE DAY TO 10/20/15 <u>11</u> by Judge Dean D. Pregerson (lc) (Entered: 10/21/2015)
12/01/2015	<u>13</u>	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: COUNSEL AND PARTIES ARE NOTIFIED, on the Court's own motion, the MOTION TO DISMISS CASE FILED BY DEFENDANTS EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, US DEPARTMENT OF JUSTICE <u>10</u> is hereby continued from December 7, 2015 to January 11, 2016 at 10:00 a.m. (lc) (Entered: 12/01/2015)
12/01/2015	<u>14</u>	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED, on the Court's own motion, the MOTION TO DISMISS CASE FILED BY DEFENDANTS EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, US DEPARTMENT OF JUSTICE <u>10</u> is hereby

		continued from January 11, 2016 to January 25, 2016 at 10:00 a.m. (lc) (Entered: 12/01/2015)
12/01/2015	<u>15</u>	OPPOSE TO THE GOVERNMENTS MOTION TO DISMISS COMPLAINT UNDER FREEDOM OF INFORMATION ACT <u>10</u> filed by Plaintiff Thuan Huy Ha. (lc) (Entered: 12/02/2015)
12/01/2015	<u>16</u>	(FIRST AMENDED) OPPOSE TO THE GOVERNMENTS MOTION TO DISMISS COMPLAINT UNDER FREEDOM OF INFORMATION ACT <u>10</u> filed by Plaintiff Thuan Huy Ha (lc) (Entered: 12/02/2015)
01/11/2016	<u>17</u>	REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS; DECLARATION OF ALARICE M. MEDRANO filed by Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (Attachments: # <u>1</u> Proof of Service)(Medrano, Alarice) (Entered: 01/11/2016)
01/20/2016	<u>18</u>	MINUTES (IN CHAMBERS) by Judge Dean D. Pregerson: COUNSEL ARE NOTIFIED that on the Court's own motion the MOTION TO DISMISS CASE FILED BY DEFENDANTS EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF INVESTIGATION, US DEPARTMENT OF JUSTICE (DOCKET NUMBER 10) <u>10</u> set for January 25, 2016 at 10:00 a.m., is hereby taken off calendar, the hearing date vacated and will be decided without oral argument <u>10</u> . (pj) (Entered: 01/20/2016)
01/27/2016	<u>19</u>	ORDER RE DEFENDANTS MOTION TO DISMISS <u>10</u> by Judge Dean D. Pregerson: The court STAYS the motion and sets a status conference for May 2, 2016 11:00 AM regarding the status of settlement. The parties are ordered to appear and advise the our of settlement of this matter on that date. (lc) (Entered: 02/01/2016)
04/25/2016	<u>20</u>	EX PARTE APPLICATION to Continue THE STATUS CONFERENCE from 05/02/2016 to 06/06/2016 filed by Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proof of Service) (Medrano, Alarice) (Entered: 04/25/2016)
04/27/2016	<u>21</u>	ORDER CONTINUING THE STATUS FOR 6/6/2016 11:00 AM <u>20</u> by Judge Dean D. Pregerson (lc) (Entered: 04/27/2016)
05/20/2016	<u>22</u>	MINUTE ORDER IN CHAMBERS by Judge Dean D. Pregerson:COUNSEL ARE NOTIFIED, on the Court's own motion, the STATUS CONFERENCE RE SETTLEMENT is hereby continued from June 6, 2016 to June 20, 2016 at 10:00 a.m. (lc) (Entered: 05/20/2016)
06/17/2016	<u>25</u>	OPPOSITION to governments response to plaintiff's FOIA request <u>24</u> filed by Plaintiff Thuan Huy Ha. (lc) (Entered: 07/15/2016)
06/20/2016	<u>23</u>	MINUTES OF STATUS CONFERENCE RE SETTLEMENT held before Judge Dean D. Pregerson: Court and counsel confer as reflected on the record. The matter is continued to August 1, 2016 at 11:00 a.m. Court Reporter: Maria Bustillos. (lc) (Entered: 06/22/2016)
08/01/2016	<u>26</u>	MINUTES OF Status Conference held before Judge Dean D. Pregerson. Court and counsel confer as reflected on the record. The matter is continued to November 7, 2016 at 10:00 a.m. Court Reporter: Maria Bustillo. (lom) (Entered: 08/05/2016)
10/27/2016	<u>27</u>	SCHEDULING NOTICE by Judge Dean D. Pregerson. The Court continues the Status Conference Re Settlement set November 7, 2016 to November 21, 2016 at 10:00 a.m. before Judge Pregerson in Courtroom 9C on the 9th Floor, of the United States District Court, located at 350 West 1st Street, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pg) TEXT ONLY ENTRY (Entered: 10/27/2016)
10/31/2016	<u>28</u>	NOTICE TO PARTIES by District Judge Dean D. Pregerson. Effective November 7, 2016, Judge Pregerson will be located at the 1st Street Courthouse, COURTROOM 9C on the 9th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 9C of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files

		and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rrp) TEXT ONLY ENTRY (Entered: 10/31/2016)
11/21/2016	<u>29</u>	MINUTES OF STATUS CONFERENCE RE SETTLEMENT held before Judge Dean D. Pregerson: The Court orders Defendant to file a supplemental brief and declaration to the Motion to Dismiss <u>10</u> on or before December 5, 2016. Plaintiffs response is due on or before December 12, 2016. Court Reporter: Maria Bustillos. (lc) (Entered: 11/21/2016)
12/05/2016	<u>30</u>	SUPPLEMENT <i>REPLY IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS; DECLARATION OF DAVID M. HARDY; DECLARATION OF ALARICE M. MEDRANO</i> filed by Defendants Executive Office for the US Attorneys, Federal Bureau of Investigation, US Department of Justice. (Attachments: # <u>1</u> Declaration of David M. Hardy and Exhibit A-F, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I, # <u>5</u> POS)(Medrano, Alarice) (Entered: 12/05/2016)
12/14/2016	<u>31</u>	NOTICE OF LODGING filed <i>OF [PROPOSED] ORDER GRANTING DEFENDANTS' MOTION TO DISMISS</i> re Supplement(Motion related), <u>30</u> (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proof of Service)(Medrano, Alarice) (Entered: 12/14/2016)
12/16/2016	<u>32</u>	OPPOSITION TO GOVERNMENT'S SUPPLEMENTAL OF DEFENDANT'S MOTION TO DISMISS <u>10</u> filed by Plaintiff Thuan Huy Ha. (lc) (Entered: 12/16/2016)
01/05/2017	<u>33</u>	ORDER GRANTING DEFENDANTS' MOTION TO DISMISS <u>10</u> by Judge Dean D. Pregerson: See order for details. (MD JS-6. Case Terminated) (jy) (Entered: 01/05/2017)