



DISTRICT OF COLUMBIA COURTS

Status update: 2011 CA 003721 B: THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, et al. Vs. MOON, HYUN JIN, et al.

May 18, 2012

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Latest update is from 5/18/2012

District of Columbia Superior Court

2011 CA 003721 B: THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, et al. Vs. MOON, HYUN JIN, et al.

Case Type: Civil II

File Date: 05/11/2011

Status: Open

Status Date: 05/11/2011

Disposition: Undisposed

Disposition Date:

Party Name	Party Alias(es)	Party Type	Attorney(s)
THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA		PLAINTIFF	BENSFIELD, Mr JAMES A HOROWITZ, Mr ALAN I
THE UNIVERSAL PEACE FEDERATION		PLAINTIFF	BENSFIELD, Mr JAMES A HOROWITZ, Mr ALAN I
THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF		PLAINTIFF	BENSFIELD, Mr JAMES A HOROWITZ, Mr ALAN I
JOO, DOUGLAS D.M.		PLAINTIFF	ANDONIAN, PHILIP C BENSFIELD, Mr JAMES A BERROYA, MEGHAN D VOLPE, Mr FRANK R
KIM, PETER H.	UNIFICATION CHURCH INTERNATIONAL	PLAINTIFF	ANDONIAN, PHILIP C FREUND, Mr JEFFREY R KOHLMAN, Mr WARREN G
KIM, PETER H.	UNIFICATION CHURCH INTERNATIONAL	PLAINTIFF	BENSFIELD, Mr JAMES A
MOON, HYUN JIN		Defendant	ROMATOWSKI, Mr PETER J SALKY, Mr STEVEN M
SOMMER, MICHAEL		Defendant	BROWN, Mr BLAIR G REYNOLDS, CAROLINE E. SALKY, Mr STEVEN M
PEREA, RICHARD J.		Defendant	BROWN, Mr BLAIR G REYNOLDS, CAROLINE E. SALKY, Mr STEVEN M
KWAK, JINMAN		Defendant	BROWN, Mr BLAIR G REYNOLDS, CAROLINE E. SALKY, Mr STEVEN M
KIM, YOUNGJUN		Defendant	BROWN, Mr BLAIR G REYNOLDS, CAROLINE

			E. SALKY, Mr STEVEN M
UNIFICATION CHURCH INTERNATIONAL	UCI	Defendant	BROWN, Mr BLAIR G REYNOLDS, CAROLINE E. SALKY, Mr STEVEN M

Schedule Date	Schedule Time	Description
11/08/2012	09:30 AM	Pretrial Conference
12/05/2012	09:30 AM	Jury Trial

Docket Date	Description	Messages
05/18/2012	Additional eFiling Document to	Additional eFiling Document to Praeipce Attaching Exhibits to Plaintiff's Motion Filed. Submitted 05/18/2012 12:06. ts.
05/18/2012	Supplemental to:	Praeipce Attaching Exhibits to Plaintiff's Motion Filed. Submitted 05/18/2012 12:06. ts. Attorney: HOROWITZ, Mr ALAN I (940403) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
05/18/2012	Sealed Docket Entry	Sealed Memorandum of Points and Authorities in Support of Plaintiffs' Motion for an Order to Provide Notice of Substantial Sale, Transfer, or Encumbrance Filed. Attorney: BENSFIELD, Mr JAMES A (189084)
05/18/2012	Additional eFiling Document to	Additional eFiling Document to Praeipce Filed. submitted 05/18/2012 12:02. ms
05/18/2012	Praeipce Filed:	Praeipce Filed. submitted 05/18/2012 12:02. ms Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF);
05/18/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion for an Order to Provide Notice of Substantial Sale, Transfer, or Encumbrance Filed. submitted 05/18/2012 11:45. ms
05/18/2012	Motion Filed:	Plaintiffs' Motion for an Order to Provide Notice of Substantial Sale, Transfer, or Encumbrance Filed. submitted 05/18/2012 11:45. ms Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 225319 Date: 05/18/2012
05/16/2012	Additional eFiling Document to	Proof of service to Order Sua Sponte /Ordered that the Status Conference scheduled for May 16, 2012 is continued to June 1, 1012. Submitted 05/16/2012 12:32 wjw. Signed by Judge JOSEY-HERRING, Honorable ANITA M, On May 16, 2012.
05/16/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte /Ordered that the Status Conference scheduled for May 16, 2012 is continued to June 1, 1012. Submitted 05/16/2012 12:32 wjw. Signed by Judge JOSEY-HERRING, Honorable ANITA M, On May 16, 2012.
05/16/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte that the Court rescheduled the Status Conference set May 16, 2012 to June 1, 2012 at 10:00 a.m. Entered on Docket 5/16/12. Signed by Judge Josey-Herring 5/16/12. E-filed and or mailed on 5/16/12. CH
04/23/2012	Additional eFiling Document to	Proof of Service to Order Rescheduling Status Conference to 5/16/2012 at 9:30 a.m. Entered on Docket Filed. Signed by Judge A. Josey-Herring on 4/20/2012. submitted 04/23/2012 11:30. atm
04/23/2012	Order Sua Sponte to/for: Entered on Docket	Order Rescheduling Status Conference to 5/16/2012 at 9:30 a.m. Entered on Docket Filed. Signed by Judge A. Josey-Herring on 4/20/2012. submitted 04/23/2012 11:30. atm
04/23/2012	Order Sua Sponte to/for:	Order Sua Sponte that the Status Conference sheduled for April 11, 2012 is Continued to May 16, 2012 at 9:30 a.m. Entered on Docket 4/23/12. Signed

	Entered on Docket	by Judge Josey-Herring on 4/20/12. E-filed and or mailed on 4/23/12. CH
04/20/2012	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 04/11/2012 at 9:30 am has been resulted as follows: Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
04/20/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 05/16/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
04/20/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 04/20/2012 17:37:59.49
02/23/2012	Additional eFiling Document to	Proof of Service to Order Sua Sponte - Protocol for Special Master Supervision of Taint-Related Discovery. Entered on Docket 2/22/12. Signed by Judge Josey-Herring on 2/22/12. E-filed and or mailed on 2/22/12. Submitted 02/23/2012 10:54. jmv.
02/23/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte - Protocol for Special Master Supervision of Taint-Related Discovery. Entered on Docket 2/22/12. Signed by Judge Josey-Herring on 2/22/12. E-filed and or mailed on 2/22/12. Submitted 02/23/2012 10:54. jmv.
02/22/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte - Protocol for Special Master Supervision of Taint-Related Discovery. Entered on Docket 2/22/12. Signed by Judge Josey-Herring on 2/22/12. E-filed and or mailed on 2/22/12. CH
02/16/2012	Praecepto to Enter Appearance Filed	Praecepto to Enter Appearance Filed. Submitted 02/16/2012 15:19. ts. Attorney: REID, CAROLINE E (489767) RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
02/14/2012	Additional eFiling Document to	Proof of Service to Order Granting in Part Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. Submitted 02/14/2012 15:28. jmv. Signed by Judge Josey-Herring on 2/14/12.
02/14/2012	Order Filed	Order Granting in Part Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. Submitted 02/14/2012 15:28. jmv. Signed by Judge Josey-Herring on 2/14/12.
02/14/2012	Additional eFiling Document to	Proof of Service to Order Appointing Richard A. Levie as Special Master Signed by Judge Josey-Herring on 02/14/2012 Submitted 02/14/2012 15:37 jhc.
02/14/2012	Order Sua Sponte to/for: Entered on Docket	Order Appointing Richard A. Levie as Special Master Signed by Judge Josey-Herring on 02/14/2012 Submitted 02/14/2012 15:37 jhc.
02/14/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Appointing Richard A. Levie as Special Master. Entered on Docket 2/14/12. Signed by Judge Josey-Herring on 2/14/12. E-filed and or mailed on 2/14/12. CH
02/14/2012	Order Granting in Part Motion * Entered on the Docket	Order Granting in Part Motion to Uphold its Confidentiality Designations. Entered on the Docket 2/14/12. Signed by Judge Josey-Herring on 2/14/12. E-filed and or mailed on 2/14/12. CH
02/14/2012	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 02/14/2012 at 9:30 am has been resulted as follows: Result: Status Hearing Held Court Smart 516. Parties present for Status Hearing. Protocol to be file with the court by 5:00pm on 2/21/2012. Affidavit of Special Master filed in open court. Order Appointing Richard A. Levie as Special Master will be issue from chambers. Merit Discovery Stay, Remains. Defendant UCI's Motion to Compel Plaintiffs to Produce Documents and Answer Interrogatories Regarding the Invasion of UCI's Attorney-Client

		<p>Relationship, and for a Protective Order, withdrawn. Defendant UCI's Motion to Compel Richard A. Steinbronn's Compliance with Subpoenas Duces Tecum, and for a Protective Order, withdrawn. Plaintiffs Motion for Protective Order with regard to Defendants Discovery Request Relating to Alleged invasion of UCI's Attorney -Client Relationship, withdrawn. Status Hearing April 11, 2012 at 9:30am.</p> <p>Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 SPECIAL MASTER RICHARD A. LEVIE Mr JAMES A BENSFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Mr JEFFREY R FREUND (Attorney) on behalf of PETER H. KIM (PLAINTIFF); Mr ALAN I HOROWITZ (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Mr PETER J ROMATOWSKI (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr STEVEN M SALKY (Attorney) on behalf of MICHAEL SOMMER (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of MICHAEL SOMMER (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF); PHILIP C ANDONIAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF); MEGHAN D BERROYA (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF) Participant(s): Judge ANITA JOSEY-HERRING</p>
02/14/2012	Event Scheduled	<p>Event Scheduled Event: Status Hearing Date: 04/11/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
02/14/2012	Notice of Hearing Mailed Next Business Day	<p>Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 02/14/2012 10:25:14.40</p>
02/14/2012	Affidavit:	Affidavit: of Special Master filed in open court.
02/10/2012	Event Resulted:	<p>Event Resulted: The following event: Status Hearing scheduled for 02/13/2012 at 9:30 am has been resulted as follows: Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
02/10/2012	Event Scheduled	<p>Event Scheduled Event: Status Hearing Date: 02/14/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
01/27/2012	Event Resulted:	<p>Event Resulted: The following event: Motion Hearing scheduled for 01/27/2012 at 2:00 pm has been resulted as follows: Result: Motion Hearing Held Court Smart 516. Parties present for Motion Hearing, arguments heard in full by all parties. Parties to file a proposal for Special Master and submissions by the close of business on February 3, 2012. Status Hearing 2/13/2012 at 9:30am. Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENSFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Mr PETER J ROMATOWSKI (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr STEVEN M SALKY (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of MICHAEL SOMMER (Defendant); MEGHAN D BERROYA (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF) Participant(s): Judge ANITA JOSEY-HERRING</p>
01/24/2012	Additional	Additional eFiling Document to Opposition of Third Party Witness

	eFiling Document to	Steinbronn to Defendant UCI's Motion to Compel Compliance With Subpoena Duces Tecum and for a Protective Order Filed. submitted 01/24/2012 17:56. tw Attorney: BORAKS, Mr ROBERT A (072132)
01/24/2012	Opposition to Motion to Compel Filed	Opposition of Third Party Witness Steinbronn to Defendant UCI's Motion to Compel Compliance With Subpoena Duces Tecum and for a Protective Order Filed. submitted 01/24/2012 17:56. tw Attorney: BORAKS, Mr ROBERT A (072132)
01/24/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant UCI's Motion to Compel Plaintiffs to Produce Documents and Answer Interrogatories Regarding Invasion of UCI's Attorney-Client Relationship and for a Protective Order Filed. submitted 01/24/2012 17:39. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
01/24/2012	Opposition to Motion Filed:	Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant UCI's Motion to Compel Plaintiffs to Produce Documents and Answer Interrogatories Regarding Invasion of UCI's Attorney-Client Relationship and for a Protective Order Filed. submitted 01/24/2012 17:39. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
01/23/2012	Additional eFiling Document to	Proof of Service to Order Granting in Part Defendant UCI's Consent Motion for an Expedited Hearing on the Pending Taint Discovery Motions and to Extend the Stay and Filing Dates set in the Court's December12, 2011 Order Filed. Submitted 01/23/2012 15:24. jmv. Signed by Judge Josey-Herring on 1/23/12.
01/23/2012	Order Filed	Order Granting in Part Defendant UCI's Consent Motion for an Expedited Hearing on the Pending Taint Discovery Motions and to Extend the Stay and Filing Dates set in the Court's December12, 2011 Order Filed. Submitted 01/23/2012 15:24. jmv. Signed by Judge Josey-Herring on 1/23/12.
01/23/2012	Order Granting in Part Motion * Entered on the Docket	Order Granting in Part Motion for Expedited Hearing Entered on the Docket. Submitted 1/23/2012. Signed by Judge Josey-Herring on 1/23/2012. Efiled, Eserved, and Mailed on 1/23/2012. edo
01/20/2012	Sealed Opposition Filed	Sealed: Plaintiffs Memorandum of Points and Authorities in Opposition to Defendant UCI's Motion to Uphold its Confidentialty Provisions Filed Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF);
01/17/2012	Event Scheduled	Event Scheduled Event: Motion Hearing Date: 01/27/2012 Time: 2:00 pm Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
01/17/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 01/17/2012 14:49:02.46
01/11/2012	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Consent Motion for an Expedited Hearing on the Pending Taint Discovery Motions and to Extend the Stay and Filing Dates set in the Court's December12, 2011 Order Filed. Submitted 01/11/2012 17:17 jhc. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
01/11/2012	Motion Filed:	Defendant UCI's Consent Motion for an Expedited Hearing on the Pending Taint Discovery Motions and to Extend the Stay and Filing Dates set in the Court's December12, 2011 Order Filed. Submitted 01/11/2012 17:17 jhc.

		Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 214383 Date: 01/12/2012
01/06/2012	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion to Compel Plaintiffs to Produce Documents and Answer Interrogatories Regarding the Invasion of UCI's Attorney-Client Relationship, and for a Protective Order Filed. submitted 01/06/2012 19:55. atm
01/06/2012	Motion to Compel Discovery Filed	Defendant UCI's Motion to Compel Plaintiffs to Produce Documents and Answer Interrogatories Regarding the Invasion of UCI's Attorney-Client Relationship, and for a Protective Order Filed. submitted 01/06/2012 19:55. atm Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 214094 Date: 01/09/2012
01/06/2012	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion to Compel Richard A Steinbronn's Compliance with Subpoenas Duces Tecum, and for a Protective Order Filed. submitted 01/06/2012 19:21. atm
01/06/2012	Motion to Compel Discovery Filed	Defendant UCI's Motion to Compel Richard A Steinbronn's Compliance with Subpoenas Duces Tecum, and for a Protective Order Filed. submitted 01/06/2012 19:21. atm Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 214081 Date: 01/09/2012
01/06/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Opposition to Plaintiffs' Motion for a Protective Order with Regard to Defendants' Discovery Requests Relating to Alleged Invasion of UCI's Attorney-Client Relationship Filed. submitted 01/06/2012 18:59. atm
01/06/2012	Opposition to Motion Filed:	Defendants' Opposition to Plaintiffs' Motion for a Protective Order with Regard to Defendants' Discovery Requests Relating to Alleged Invasion of UCI's Attorney-Client Relationship Filed. submitted 01/06/2012 18:59. atm Attorney: BROWN, Mr BLAIR G (372609) Attorney: WAGER-ZITO, Ms ADRIAN (413287) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
12/30/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs Motion for Protective Order with regard to Defendants Discovery Request Relating to Alleged invasion of UCI's Attorney -Client Relationship Filed submitted 12/30/2011 14:02 wjw. Attorney: KOHLMAN, Mr. WARREN G (177527)
12/30/2011	Motion Filed:	Plaintiffs Motion for Protective Order with regard to Defendants Discovery Request Relating to Alleged invasion of UCI's Attorney -Client Relationship Filed submitted 12/30/2011 14:02 wjw. Attorney: KOHLMAN, Mr. WARREN G (177527) Receipt: 213629 Date: 01/03/2012
12/30/2011	Judge Caseload Transfer	Judge Caseload Transfer The judge was changed from COMBS GREENE, NATALIA to JOSEY-HERRING, ANITA .
12/30/2011	Event Scheduled	Event Scheduled Event: Pretrial Conference Date: 11/08/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
12/30/2011	Event Scheduled	Event Scheduled Event: Jury Trial Date: 12/05/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
12/30/2011	Event Scheduled	Event Scheduled Event: Status Hearing Date: 02/13/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
12/21/2011	Additional eFiling Document to	Proof of Service to Order Granting Plaintiff' Second Consent Motion for Enlargement of Time to Respond to Defendant UCI'S Motion to Uphold Its Confidentiality Designations Filed. Submitted 12/21/2011 13:58. jmv. Signed by Judge Combs Greene on 12/20/11.
12/21/2011	Order Filed	Order Granting Plaintiff' Second Consent Motion for Enlargement of Time to

		Respond to Defendant UCI'S Motion to Uphold Its Confidentiality Designations Filed. Submitted 12/21/2011 13:58. jmv. Signed by Judge Combs Greene on 12/20/11.
12/21/2011	Event Resulted:	Event Resulted: The following event: Motion Hearing scheduled for 12/21/2011 at 9:30 am has been resulted as follows: Result: Motion Hearing Held. CourtSmart. All parties present. Arguments heard on pending motions. Court to issue written ruling from Chambers. Judge: COMBS GREENE, NATALIA Location: Courtroom 516 O.C.R. - Margary Rogers
12/21/2011	Order Granting Motion * Entered on the Docket	Order Granting Plaintiffs; Second Consent Motion for Enlargement of Time to Respond to Defendant UCI;s Motion to Uphold Its Confidentiality Designations, entered on the Docket. J. Combs Greene/n.m. (signed, docketed, mailed, and e-served from Chambers on December 21, 2011)
12/19/2011	Additional eFiling Document to	Proof of Service to Order Granting Motion to Place Under Seal Their Motion for a Protective Order Regarding the Deposition of Victor Walters. Signed by Judge N. Combs-Greene on 12/16/11. Submitted. 12/16/2011 14:35. ncv.
12/19/2011	Additional eFiling Document to	Proof of Service to Order Denying Without Prejudice as Moot Motion for a Protective Order Regarding the Deposition of Victor Walters. Signed by Judge N. Combs-Greene on 12/16/11. Submitted. 12/16/2011 14:24. ncv.
12/16/2011	Order Filed	Order Granting Motion to Place Under Seal Their Motion for a Protective Order Regarding the Deposition of Victor Walters. Signed by Judge N. Combs-Greene on 12/16/11. Submitted. 12/16/2011 14:35. ncv.
12/16/2011	Order Filed	Order Denying Without Prejudice as Moot Motion for a Protective Order Regarding the Deposition of Victor Walters. Signed by Judge N. Combs-Greene on 12/16/11. Submitted. 12/16/2011 14:24. ncv.
12/16/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiff' Second Consent Motion for Enlargement of Time to Respond to Defendant UCI'S Motion to Uphold Its Confidentiality Designations Filed submitted 12/16/2011 10:39 wjw. Attorney: BENSFIELD, Mr. JAMES A (189084)
12/16/2011	Motion to Extend Time to Respond Filed	Plaintiff' Second Consent Motion for Enlargement of Time to Respond to Defendant UCI'S Motion to Uphold Its Confidentiality Designations Filed submitted 12/16/2011 10:39 wjw. Attorney: BENSFIELD, Mr. JAMES A (189084) Receipt: 212687 Date: 12/19/2011
12/16/2011	Order Denying as Moot Motion * Entered on the Docket	Order DENYING WITHOUT PREJUDICE AS MOOT, Defendant Michael Sommer's Motion for a Protective Order regarding the Deposition of Victor Walters, entered on the docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on December 16, 2011)
12/16/2011	Order Granting Motion * Entered on the Docket	Order GRANTING Defendants' Unification Church International's Motion to place Under Seal their Motion for a Protective Order regarding the deposition of Victor Walters, the supporting Memorandum of Points and Authorities and accompanying Exhibits, entered on the docket. J. Combs Greene/p.a. (signed, docketed, mailed and e-served from Chambers on December 16, 2011)
12/12/2011	Additional eFiling Document to	Proof of Service to Order Granting Motion to Stay. Signed by Judge N. Combs-Greene on 12/12/11. Submitted. 12/12/2011 13:42. ncv.
12/12/2011	Order Filed	Order Granting Motion to Stay. Signed by Judge N. Combs-Greene on 12/12/11. Submitted. 12/12/2011 13:42. ncv.
12/12/2011	Event Scheduled	Event Scheduled Event: Status Hearing Date: 02/13/2012 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
12/12/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 12/12/2011 13:44:26.86
12/12/2011	Order Granting Motion * Entered on the Docket	Order GRANTING Defendants Unification Church International's Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs Invasion of UCI's Attorney-Client Relationship, entered on the Docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on December 12, 2011)

11/22/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Memorandum in Opposition to Defendants' Motion for a Protective Order Regarding the Deposition of Victor Walters Filed. Submitted 11/22/2011 18:04 jhc. Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
11/22/2011	Opposition to Motion Filed:	Plaintiffs' Memorandum in Opposition to Defendants' Motion for a Protective Order Regarding the Deposition of Victor Walters Filed. Submitted 11/22/2011 18:04 jhc. Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
11/21/2011	Additional eFiling Document to	Additional eFiling Document to Defendants' Motion to Place Under Seal their Motion for a Protective Order Regarding the Deposition of Victor Walters, the Supporting Memorandum of Points and Authorities and Accompanying Exhibits Filed. submitted 11/21/2011 17:37. abr
11/21/2011	Motion Filed:	Defendants' Motion to Place Under Seal their Motion for a Protective Order Regarding the Deposition of Victor Walters, the Supporting Memorandum of Points and Authorities and Accompanying Exhibits Filed. submitted 11/21/2011 17:37. abr Attorney: BROWN, Mr BLAIR G (372609) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 210802 Date: 11/22/2011
11/21/2011	Additional eFiling Document to	Proof of Service to Order Granting Plaintiff's Consent Motion for Enlargement of Time to Respond to Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. Submitted 11/21/2011 16:58. jmv. Signed by Judge Combs Greene on 11/21/11.
11/21/2011	Order Filed	Order Granting Plaintiff's Consent Motion for Enlargement of Time to Respond to Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. Submitted 11/21/2011 16:58. jmv. Signed by Judge Combs Greene on 11/21/11.
11/21/2011	Order Granting Motion * Entered on the Docket	Order GRANTING the Plaintiff The Family Federation for World Peace and Unification International's Consent Motion for Enlargment of Time to Respond to Defendant UCI's Motion to Uphold its Confidentiality Designation, entered on the Docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on November 21, 2011)
11/18/2011	Additional eFiling Document to	Proof of Service to Order Granting in Part and Denying Without Prejudice in Part Defendants' Motion for a Hearing on Defendants' Motion to Dismiss and for a Temporary Stay of Merits Discovery Signed by Judge Combs Greene on 11/17/2011. submitted 11/18/2011 11:31. tw
11/18/2011	Order Filed	Order Granting in Part and Denying Without Prejudice in Part Defendants' Motion for a Hearing on Defendants' Motion to Dismiss and for a Temporary Stay of Merits Discovery Signed by Judge Combs Greene on 11/17/2011. submitted 11/18/2011 11:31. tw
11/18/2011	Motion to Extend Time to Respond Filed	Plaintiff's Consent Motion for Enlargement of Time to Respond to Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. submitted 11/18/2011 12:27. atm Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF

		(PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 210603 Date: 11/21/2011
11/18/2011	Additional eFiling Document to	(SEALED PENDING ORDER OF THE COURT; SEE 11/21 MOTION TO SEAL. abr) Additional eFiling Document to Motion for a Protective Order Regarding the Deposition of Victor Walters Filed. submitted 11/18/2011 18:34. cms. Attorney: BROWN, Mr BLAIR G (372609)
11/18/2011	Motion Filed:	(SEALED PENDING ORDER OF THE COURT; SEE 11/21 MOTION TO SEAL. abr) Motion for a Protective Order Regarding the Deposition of Victor Walters Filed. submitted 11/18/2011 18:34. cms. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 210599 Date: 11/21/2011
11/18/2011	Event Scheduled	Event Scheduled Event: Motion Hearing Date: 12/21/2011 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
11/18/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 11/18/2011 11:44:53.01
11/18/2011	Order Granting in Part Motion * Entered on the Docket	Order GRANTING IN PART AND DENYING WITHOUT PREJUDICE IN PART, Defendant Unification Church International's Motion for a Hearing on Defendants' Motion to Dismiss and for a Temporary Stay of Merits Discovery, entered on the Docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on November 18, 2011)
11/15/2011	Opposition to Motion Filed:	Memorandum in Opposition to Defendants' Motion for a Hearing on Defendants' Motion to Dismiss, and for a Temporary Stay of Merits Discovery. Filed. Submitted. 11/15/2011 09:44. ncv. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
11/10/2011	Additional eFiling Document to	Proof of Service to Order Deny Motion of Third Party Witness Richard A. Steinbronn to Quash Defendants' Subpoena for Deposition Testimony signed by J/Combs Green on 11/09/2011. submitted 11/10/2011 14:27. tds
11/10/2011	Order Filed	Order Deny Motion of Third Party Witness Richard A. Steinbronn to Quash Defendants' Subpoena for Deposition Testimony signed by J/Combs Green on 11/09/2011. submitted 11/10/2011 14:27. tds
11/10/2011	Order Denying Motion * Entered on the Docket	Order DENYING Motion of Third Party Witness Richard A. Steinbronn to Quash Defendants' Subpoena for Deposition Testimony, entered on the Docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on November 9, 2011)
11/04/2011	Sealed Supplemental to: Filed	Sealed Supplemental: Defendant UC('s Memorandum in Support of its Motion to Uphold Its Confidentiality Designations (with exhibits attachd). Filed Mr STEVEN M SALKY (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant)
11/04/2011	Sealed Supplemental to: Filed	Sealed Supplemental: Defendant UCI's Memorandum in Support of Its Motion to Uphold Its Confidentiality Designations (with exhibits attached).Filed Mr STEVEN M SALKY (Attorney) on behalf of HYUN JIN MOON (Defendant)
11/04/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion to Uphold its Confidentiality Deisgnations Filed. submitted 11/04/2011 15:24. cms. Attorney: BROWN, Mr BLAIR G (372609)
11/04/2011	Motion Filed:	Defendant UCI's Motion to Uphold its Confidentiality Designations Filed. Submitted 11/04/2011 15:24. cms. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 209301 Date: 11/07/2011

10/27/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Memorandum of Points and Authorities in Opposition to the Motion of Third Party Witness Richard A. Steinbronn to Quash UCI's Subpoena for Deposition Testimony Filed. submitted 10/27/2011 15:15.rp Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
10/27/2011	Opposition to Motion Filed:	Defendant UCI's Memorandum of Points and Authorities in Opposition to the Motion of Third Party Witness Richard A. Steinbronn to Quash UCI's Subpoena for Deposition Testimony Filed. submitted 10/27/2011 15:15.rp Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
10/24/2011	Additional eFiling Document to	Additional eFiling Document to Praeipce Attaching Exhibit 1 to Memorandum in Support of Defendants' Motion for Hearing and for a Temporary Stay of Merits Discovery Filed. Submitted 10/24/2011 17:45. ts.
10/24/2011	Praeipce Filed:	Praeipce Attaching Exhibit 1 to Memorandum in Support of Defendants' Motion for Hearing and for a Temporary Stay of Merits Discovery Filed. Submitted 10/24/2011 17:45. ts. Attorney: SALKY, Mr STEVEN M (360175)
10/24/2011	Additional eFiling Document to	Additional eFiling Document to Defendant's Motion for a Hearing on Defendants' Motion to Dismiss and for a Temporary Stay of Merits Discovery Filed. submitted 10/24/2011 16:21. atm
10/24/2011	Motion to Stay Discovery Filed	Defendant's Motion for a Hearing on Defendants' Motion to Dismiss and for a Temporary Stay of Merits Discovery Filed. submitted 10/24/2011 16:21. atm Attorney: SALKY, Mr STEVEN M (360175) Attorney: WAGER-ZITO, Ms ADRIAN (413287) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 208151 Date: 10/25/2011
10/20/2011	Returned Mail:	Notice for: Pretrial Conference Hearing Issued on: 10/5/2011 Notice Mailed to: Jinman Kwak Address: 548 Gracemere Tarrytown Tarrytown, NY 10591 Notice Returned to Court on: 10/20/11 Reason: Return to sender, unable to forward.
10/20/2011	Returned Mail:	Notice for: Pretrial Conference Hearing Issued on: 10/5/2011 Notice Mailed to: Jinman Kwak Address: 548 Gracemere Tarrytown Tarrytown, NY 10591 Notice Returned to Court on: 10/20/11 Reason: Return to sender, unable to forward.
10/14/2011	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Consent Written Motion for Leave to File Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCS's Attorney-Client Privilege Entered on the Docket
10/14/2011	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Denying as Moot Consent Written Motion for Leave to File Reply Brief in Support of Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) Entered on the Docket
10/14/2011	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 10/14/2011 at 9:30 am has been resulted as follows: Result: Status Hearing Held. CourtSmart. All parties present. Plaintiffs' Written Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) is Withdrawn without Prejudice in open Court. Consent Written Motion for Leave to File Reply Brief in Support of Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) is Denied as Moot in open Court. Consent Written Motion for Leave to File Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCS's Attorney-Client Privilege is Granted in open Court. Judge: COMBS GREENE, NATALIA Location: Courtroom 516
10/13/2011	Additional eFiling Document to	Proof of Service to Order Sua Sponte to/for: Consent Motion for Leave to File Reply Brief in Support of Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior

		Court Rule of Civil Procedure 30(b)(6) Entered on Docket. Submitted 10/13/2011 11:36. jmv. Signed by Judge Combs Greene on 10/12/11.
10/13/2011	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte to/for: Consent Motion for Leave to File Reply Brief in Support of Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) Entered on Docket. Submitted 10/13/2011 11:36. jmv. Signed by Judge Combs Greene on 10/12/11.
10/13/2011	Motion Filed:	Consent Motion for Leave to File Reply Brief in Support of Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) Filed. submitted 10/13/2011 10:46. atm Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 207361 Date: 10/14/2011
10/13/2011	Sealed Reply Filed	Plaintiffs' Reply Brief in Support of Their Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6) Filed. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
10/12/2011	Additional eFiling Document to	Additional eFiling Document to Consent Motion for Leave to File Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCS's Attorney-Client Privilege. Filed. Submitted. 10/12/2011 20:27. ncv. Attorney: BROWN, Mr BLAIR G (372609)
10/12/2011	Motion Filed:	Consent Motion for Leave to File Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCS's Attorney-Client Privilege. Filed. Submitted. 10/12/2011 20:27. ncv. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 207445 Date: 10/14/2011
10/12/2011	Additional eFiling Document to	Additional eFiling Document to Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCI's Attorney-Client Relationship. Filed. Submitted. 10/12/2011 20:33. ncv. Attorney: BROWN, Mr BLAIR G (372609)
10/12/2011	Reply to Opposition Filed	Reply in Support of Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCI's Attorney-Client Relationship. Filed. Submitted. 10/12/2011 20:33. ncv. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
10/12/2011	Order Sua Sponte to/for: Entered on Docket	Sua Sponte Order instructing the parties to supplement their pleadings consistent with this Order. Plaintiffs shall submit the supplement to their Motion no later than October 30, 2011, with Defendants given Ten (10) days thereafter to respond; entered on the docket. J. Combs Greene/p.a. (signed on October 12, 2011, docketed, and e-served from Chambers on October 13, 2011)
10/07/2011	Additional eFiling Document to	Additional eFiling Document to Motion of Third Party Witness Richard A. Steinbronn to Quash Defendants' Subpoena for Deposition Testimony Filed. submitted 10/07/2011 18:20. tw Attorney: BORAKS, Mr ROBERT A (072132)
10/07/2011	Motion to Quash Service of Process Filed	Motion of Third Party Witness Richard A. Steinbronn to Quash Defendants' Subpoena for Deposition Testimony Filed. submitted 10/07/2011 18:20. tw Attorney: BORAKS, Mr ROBERT A (072132) Receipt: 207017 Date: 10/11/2011
10/06/2011	Reply Brief	Plaintiffs' Surreply Brief in Opposition to Defendants' Joint Motion to

	Filed	Dismiss the Complaint Filed. submitted 10/06/2011 16:18. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
10/04/2011	Additional eFiling Document to	Proof of Service to Scheduling Order. Signed by Judge Natalia M. Combs Greene on October 4, 2011. Submitted. 10/04/2011 17:11. ars.
10/04/2011	Order Filed	Scheduling Order. Signed by Judge Natalia M. Combs Greene on October 4, 2011. Submitted. 10/04/2011 17:11. ars.
10/04/2011	Order Granting Motion * Entered on the Docket	Order GRANTING Plaintiffs' Joint Motion to Approve Proposed Scheduling Order entered on the Docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on October 4, 2011)
10/04/2011	Event Scheduled	Event Scheduled Event: Jury Trial Date: 12/05/2012 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
10/04/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 10/04/2011 17:17:25.78
10/04/2011	Event Scheduled	Event Scheduled Event: Pretrial Conference Date: 11/08/2012 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
10/04/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 10/04/2011 17:15:34.87
10/04/2011	Sealed Opposition Filed	Sealed Defendant UCI's Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion to Enforce the Court's July 15, 2011 Order Requesting UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(B)(6) Filed. Attorney: BROWN, Mr BLAIR G (372609)
10/03/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Memorandum of Points and Authorities in Oppostion to "Defendants' Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCI's Attorney-Client Relationship" Filed. submitted 10/03/2011 21:02. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
10/03/2011	Opposition to Motion Filed:	Plaintiffs' Memorandum of Points and Authorities in Oppostion to "Defendants' Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs' Invasion of UCI's Attorney-Client Relationship" Filed. submitted 10/03/2011 21:02. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); ; Mr ALAN I HOROWITZ (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF)
09/30/2011	Affidavit of Subpoena by Special Process Server:	Amended Affidavit of Subpoena by Special Process Server on Richard A. Steinbronn on 09/27/11
09/28/2011	Motion Filed:	Joint Motion to Approve Proposed Scheduling Order Filed. Submitted 09/28/2011 16:26 ihc.

		<p>Attorney: SALKY, Mr STEVEN M (360175) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 206096 Date: 09/29/2011</p>
09/23/2011	Event Scheduled	<p>Event Scheduled Event: Status Hearing / Motion Hearing Date: 10/14/2011 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516</p>
09/23/2011	Notice of Hearing Mailed Next Business Day	<p>Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/23/2011 15:58:13.44</p>
09/23/2011	Oral Ruling on Written Motion Entered on the Docket	<p>Oral Ruling Granting Consent Written Motion for Leave to File Documents Under Seal and Memorandum of Points and Authorities in Support Thereof Entered on the Docket</p>
09/23/2011	Oral Ruling on Written Motion Entered on the Docket	<p>Oral Ruling Granting Defendant's Written Motion For Leave to File a Reply Brief in Support of Their Joint Motion to Dismiss The Complaint Entered on the Docket</p>
09/23/2011	Event Resulted:	<p>Event Resulted: The following event: Scheduling Conference Hearing scheduled for 09/23/2011 at 9:30 am has been resulted as follows: Result: Scheduling Conference Hearing Held. CourtSmart. All parties present. Parties to submit scheduling Order by 9/28/11. Defendant's Written Motion For Leave to File a Reply Brief in Support of Their Joint Motion to Dismiss The Complaint is Granted in open Court. Pltf. oral motion for leave to file a sur-reply by 10/6/11 is Granted in open Court. Consent Written Motion for Leave to File Documents Under Seal and Memorandum of Points and Authorities in Support Thereof is Granted in open Court. Status Hearing / Motion Hearing set for 10/14/11 @ 9:30 a.m. Judge: COMBS GREENE, NATALIA Location: Courtroom 516</p>
09/21/2011	Praeipce to Enter Appearance Filed	<p>Praeipce to Enter Appearance Filed. submitted 09/21/2011 15:53. cms. Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); PETER H. KIM (PLAINTIFF);</p>
09/19/2011	Additional eFiling Document to	<p>Proof of Service to Order Granting Motion for Protective Order Regarding confidentiality of Discovery Materials and Memorandum of Supporting Points and Authorities Filed. Submitted 09/19/2011 12:37. jmv. Signed by Judge Combs Greene on 9/19/11.</p>
09/19/2011	Order Filed	<p>Order Granting Motion for Protective Order Regarding confidentiality of Discovery Materials and Memorandum of Supporting Points and Authorities Filed. Submitted 09/19/2011 12:37. jmv. Signed by Judge Combs Greene on 9/19/11.</p>
09/19/2011	Additional eFiling Document to	<p>Additional eFiling Document to Attachment to Defendant's Motion for Leave to File a Reply Brief in Support of their Joint Motion to Dismiss the Complaint Filed. submitted 09/19/2011 17:54. abr</p>
09/19/2011	Miscellaneous Docket	<p>Attachment to Defendant's Motion for Leave to File a Reply Brief in Support of their Joint Motion to Dismiss the Complaint Filed. submitted 09/19/2011 17:54. abr Attorney: BROWN, Mr BLAIR G (372609) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);</p>
09/19/2011	Additional	<p>Additional eFiling Document to Defendant's Motion For Leave to File a</p>

	eFiling Document to	Reply Brief in Support of Their Joint Motion to Dismiss The Complaint Filed. submitted 09/19/2011 17:50. ksc Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant);
09/19/2011	Motion Filed:	Defendant's Motion For Leave to File a Reply Brief in Support of Their Joint Motion to Dismiss The Complaint Filed. submitted 09/19/2011 17:50. ksc Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); Receipt: 205361 Date: 09/20/2011
09/19/2011	Order Granting Motion * Entered on the Docket	Order GRANTING Defendant Michael Sommer's Motion for Protective Order Regarding Confidentiality of Discovery Materials and Memorandum of Supporting Points and Authorities, entered on the Docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on September 19, 2011)
09/16/2011	Additional eFiling Document to	Additional eFiling Document to Defendants Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs Invasion of UCI's Attorney-Client Relationship Filed. submitted 09/16/2011 17:10. cms. Attorney: BROWN, Mr BLAIR G (372609)
09/16/2011	Motion Filed:	Defendants Motion to Stay Discovery by Plaintiffs and for Other Appropriate Relief Due to Plaintiffs Invasion of UCI's Attorney-Client Relationship Filed. submitted 09/16/2011 17:10. cms. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 205196 Date: 09/19/2011
09/14/2011	Additional eFiling Document to	Additional eFiling Document to Consent Motion for Leave to File Documents Under Seal and Memorandum of Points and Authorities in Support Thereof. Filed. Submitted. 09/14/2011 15:43. ars. Attorney: BENSFIELD, Mr JAMES A (189084)
09/14/2011	Motion to File:	Consent Motion for Leave to File Documents Under Seal and Memorandum of Points and Authorities in Support Thereof. Filed. Submitted. 09/14/2011 15:43. ars. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 205066 Date: 09/15/2011
09/14/2011	Notice:	Notice of Appearance of Counsel Filed. Submitted 09/14/2011 16:17. ajm Attorney: BERROYA, MEGHAN D (981743) DOUGLAS D.M. JOO (PLAINTIFF);
09/14/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6). Filed. Submitted. 09/14/2011 15:35. ars. Attorney: BENSFIELD, Mr JAMES A (189084)
09/14/2011	Motion Filed:	Plaintiffs' Motion to Enforce the Court's July 15, 2011 Order Requiring Defendant UCI to Provide Testimony Pursuant to Superior Court Rule of Civil Procedure 30(b)(6). Filed. Submitted. 09/14/2011 15:35. ars. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 205061 Date: 09/15/2011
09/09/2011	Additional eFiling Document to	Additional eFiling Document to Defendant's Status Report To The Court Filed. submitted 09/09/2011 18:51. ksc Attorney: BROWN, Mr BLAIR G (372609)
09/09/2011	Notice:	Defendant's Status Report To The Court Filed. submitted 09/09/2011 18:51. ksc Attorney: BROWN, Mr BLAIR G (372609) RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH

		INTERNATIONAL (Defendant);
09/09/2011	Notice:	Plaintiffs' Status Report to the Court Filed. submitted 09/09/2011 17:40. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
09/02/2011	Additional eFiling Document to	Proof of Service to Order Granting Consent Motion For Leave to File Document Under Seal and Memorandum of Points and Authorities in Support Thereof Filed. Submitted 09/02/2011 10:56. jmv. Signed by Judge Combs Greene on 9/1/11.
09/02/2011	Order Filed	Order Granting Consent Motion For Leave to File Document Under Seal and Memorandum of Points and Authorities in Support Thereof Filed. Submitted 09/02/2011 10:56. jmv. Signed by Judge Combs Greene on 9/1/11.
09/02/2011	Additional eFiling Document to	Proof of Service to Order Sua Sponte to set a scheduling conference for September 23, 2011 at 9:30 a.m. in Courtroom 516, entered on Docket. J. Combs Greene/n.m. (Signed, docketed and e-served from Chambers on September 2, 2011). Submitted 09/02/2011 10:34. jmv.
09/02/2011	Order Filed	Order Sua Sponte to set a scheduling conference for September 23, 2011 at 9:30 a.m. in Courtroom 516, entered on Docket. J. Combs Greene/n.m. (Signed, docketed and e-served from Chambers on September 2, 2011). Submitted 09/02/2011 10:34. jmv.
09/02/2011	Additional eFiling Document to	Proof of Service to Order Granting Motion for Leave to Appear Pro Hac Vice Filed. Signed by Judge N. Combs-Greene on 9/1/2011. submitted 09/02/2011 11:03. atm
09/02/2011	Order Filed	Order Granting Motion for Leave to Appear Pro Hac Vice Filed. Signed by Judge N. Combs-Greene on 9/1/2011. submitted 09/02/2011 11:03. atm
09/02/2011	Additional eFiling Document to	Additional eFiling Document to Order Granting Motion for Leave to File a Reply Brief in Support of Motion for Protective Order Filed. Signed by Judge N. Combs-Greene on 9/1/2011. submitted 09/02/2011 10:48. atm
09/02/2011	Order Filed	Order Granting Motion for Leave to File a Reply Brief in Support of Motion for Protective Order Filed. Signed by Judge N. Combs-Greene on 9/1/2011. submitted 09/02/2011 10:48. atm
09/02/2011	Order Granting Motion * Entered on the Docket	Order Granting Plaintiffs' Consent Motion for Leave to Appeal Pro Hac Vice Benjamin P. De Sena, Entered on the Docket. J. Combs Greene/n.m. (signed, docketed and e-served from Chambers on September 2, 2011)
09/02/2011	Order Granting Motion to File * Entered on the Docket	Order Granting Plaintiff's Consent Motion for Leave to File Document Under Seal, entered on the Docket. J. Combs Greene/n.m. (signed, docketed and e-served from Chambers on September 2, 2011)
09/02/2011	Order Granting Motion to File * Entered on the Docket	Order Granting Motion to File Reply Brief in Support of Defendants' Motion for Protective Order, entered on the Docket. J. Combs Greene/n.m. (signed, docketed and e-served from Chambers on September 2, 2011)
09/02/2011	Event Scheduled	Event Scheduled Event: Scheduling Conference Hearing Date: 09/23/2011 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
09/02/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/02/2011 10:38:47.93
09/02/2011	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte to set a scheduling conference for September 23, 2011 at 9:30 a.m. in Courtroom 516, entered on Docket. J. Combs Greene/n.m. (signed, docketed and e-served from Chambers on September 2, 2011)
08/31/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendants' Joint Motion to Dismiss the Complaint Filed. submitted 08/31/2011 19:03. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF

		(PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
08/31/2011	Opposition to Motion to Dismiss Filed	Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendants' Joint Motion to Dismiss the Complaint Filed. submitted 08/31/2011 19:03. tw Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
08/31/2011	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance of Alan I. Horowitz on behalf of Plaintiff Filed. submitted 08/31/2011 19:06. ksc Attorney: HOROWITZ, Mr ALAN I (940403) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF);
08/24/2011	Event Resulted:	Event Resulted: The following event: Scheduling Conference Hearing scheduled for 09/02/2011 at 9:30 am has been resulted as follows: Result: Scheduling Conference Hearing Vacated Judge: MACALUSO, JUDITH N Location: Courtroom 415
08/19/2011	Additional eFiling Document to	Proof of service to ORDER Granting in Part Defendants Motion to Transfer this Case to the Civil I Calendar. Signed by Judge Wright 08/19/2011. Submitted 08/19/2011 17:48. cms.
08/19/2011	Order Filed	ORDER Granting in Part Defendants Motion to Transfer this Case to the Civil I Calendar. Signed by Judge Wright 08/19/2011. Submitted 08/19/2011 17:48. cms.
08/19/2011	Case Assigned to Judge	Case Assigned to Judge The judge was changed from MACALUSO, JUDITH N to COMBS GREENE, NATALIA
08/19/2011	Order Granting Motion for Civil I Designation Entered on the Docket	Order Granting in Part Defendants' Motion for Civil I Designation. This Order was signed by Judge Wright, docketed, efiled and sent to the parties on August 19, 2011. pam
08/12/2011	Additional eFiling Document to	Additional eFiling Document to Defendants' Reply in Support of Motion for Protective Order Regarding Confidentiality of Discovery Materials. Filed. Submitted. 08/12/2011 16:12. ars.
08/12/2011	Reply Filed:	Defendants' Reply in Support of Motion for Protective Order Regarding Confidentiality of Discovery Materials. Filed. Submitted. 08/12/2011 16:12. ars. Attorney: BROWN, Mr BLAIR G (372609) HYUN JIN MOON (Defendant);
08/09/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI'S Reply in Support of Its Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, Jr. as a Related Case Filed. submitted 08/09/2011 16:58.rp Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
08/09/2011	Reply Filed:	Defendant UCI'S Reply in Support of Its Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, Jr. as a Related Case Filed. submitted 08/09/2011 16:58.rp Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
08/09/2011	Motion to Admit Attorney Pro Hac Vice Filed	Consent Motion for Leave to Appear Pro Hac Vice Filed submitted 08/09/2011 17:11 wjw. Attorney: BENSFIELD, Mr. JAMES A (189084) Receipt: 202358 Date: 08/10/2011
08/08/2011	Additional eFiling Document to	Additional eFiling Document to Plaintiffs Memorandum of Points and Authorities in Opposition to Defendants Motion to Transfer this Case to the Civil I Calendar of Judge Franklin Burgess, Jr. as a Related Case Filed. submitted 08/08/2011 16:28. cms. Attorney: BENSFIELD, Mr JAMES A (189084)

08/08/2011	Opposition to Motion Filed:	Plaintiffs Memorandum of Points and Authorities in Opposition to Defendants Motion to Transfer this Case to the Civil I Calendar of Judge Franklin Burgess, Jr. as a Related Case Filed. submitted 08/08/2011 16:28. cms. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
08/03/2011	Additional eFiling Document to	Additional eFiling Document to Consent Motion for Leave to File Reply Brief in Support of Defendants' Motion for Protective Order Regarding Confidentiality of Discovery Materials Filed. submitted 08/03/2011 11:02. atm
08/03/2011	Motion Filed:	Consent Motion for Leave to File Reply Brief in Support of Defendants' Motion for Protective Order Regarding Confidentiality of Discovery Materials Filed. submitted 08/03/2011 11:02. atm Attorney: BROWN, Mr BLAIR G (372609) Attorney: SALKY, Mr STEVEN M (360175) Attorney: ROMATOWSKI, Mr PETER J (400471) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 201825 Date: 08/04/2011
07/29/2011	Additional eFiling Document to	Additional eFiling Document to Consent Motion For Leave to File Document Under Seal and Memorandum of Points and Authorities in Support Thereof Filed. Submitted 07/29/2011 13:31. ts.
07/29/2011	Motion Filed:	Consent Motion For Leave to File Document Under Seal and Memorandum of Points and Authorities in Support Thereof Filed. Submitted 07/29/2011 13:31. ts. Attorney: BENSFIELD, Mr JAMES A (189084) Receipt: 201500 Date: 08/01/2011
07/26/2011	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance Filed. submitted 07/26/2011 17:17. tw Attorney: KOHLMAN, Mr WARREN G (177527) PETER H. KIM (PLAINTIFF);
07/25/2011	Additional eFiling Document to	Proof of Service to Order Granting Plaintiffs' Consent Motion for Enlargement of Time and to Reschedule Initial Conference Signed by Judge Macaluso on 07/25/2011. Submitted 07/25/2011 16:04 jhc.
07/25/2011	Order Filed	Order Granting Plaintiffs' Consent Motion for Enlargement of Time and to Reschedule Initial Conference Signed by Judge Macaluso on 07/25/2011. Submitted 07/25/2011 16:04 jhc.
07/25/2011	Order Granting Motion * Entered on the Docket	Order Granting Plaintiffs' Consent Motion for Enlargement of Time and to Reschedule Initial Conference Entered on the Docket 7/25/11. Signed in Chambers by Judge Macaluso on 7/25/11. E-filed, e mailed, and e-served on 7/25/11. It is ORDERED, that 'Plaintiffs' Consent Motion for Enlargement of Time to Respond to Defendants' Motion to Dismiss the Complaint and to Reschedule Initial Conference," filed July 19, 2011, is GRANTED. It is further ORDERED, that Plaintiffs shall have until August 31, 2011 to file their opposition to the Defendants' motion to dismiss. It is further ORDERED, that the initial scheduling conference set for August 19, 2011 is continued to September 2, 2011 at 9:30 a.m. in Courtroom 415. DGS/JAA
07/25/2011	Event Scheduled	Event Scheduled Event: Scheduling Conference Hearing Date: 09/02/2011 Time: 9:30 am Judge: MACALUSO, JUDITH N Location: Courtroom 415
07/25/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 07/25/2011 15:44:42.95
07/25/2011	Event Resulted:	Event Resulted: The following event: Initial Scheduling Conference-60 scheduled for 08/19/2011 at 9:30 am has been resulted as follows:

		Result: Scheduling Conference Hearing Vacated Judge: MACALUSO, JUDITH N Location: Courtroom 415
07/20/2011	Additional eFiling Document to	Additional eFiling Document to Defendants' Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, Jr. AS a related Case and Supporting Points and Authorities Filed submitted 07/20/2011 17:05 wjw. Attorney: SALKY, Mr. STEVEN M (360175)
07/20/2011	Motion Filed:	Defendants' Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, Jr. AS a related Case and Supporting Points and Authorities Filed submitted 07/20/2011 17:05 wjw. Attorney: SALKY, Mr. STEVEN M (360175) Receipt: 200610 Date: 07/21/2011
07/20/2011	Praecepte to Withdraw Filed	Praecepte to Withdraw Motion to Transfer This Case to the Civil I Calendar of Judge A. Franklin Burgess, Jr., As a Related Case Filed. submitted 07/20/2011 12:05. ksc Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
07/19/2011	Motion Filed:	Plaintiff's Consent Motion For Enlargement of Time to Respond to Defendant's Motion to Dismiss The Complaint & to Reschedule Initial Conference Filed. submitted 07/19/2011 17:04. ksc Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 200473 Date: 07/20/2011
07/19/2011	Additional eFiling Document to	Additional eFiling Document to Motion for Protective Order Regarding confidentiality of Discovery Materials and Memorandum of Supporting Points and Authorities. Filed Attorney: BROWN, Mr BLAIR G (372609)
07/18/2011	Motion for Protective Order Filed	Motion for Protective Order Regarding confidentiality of Discovery Materials and Memorandum of Supporting Points and Authorities. Filed Attorney: BROWN, Mr BLAIR G (372609) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 200287 Date: 07/19/2011
07/18/2011	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 07/18/2011 at 11:40 am has been resulted as follows: Result: Status Hearing [Informal/Off-the-record/Conference call held in Chambers] - Mid-Deposition dispute. Parties present via telephone. The parties disagree over the meaning and scope of deposition topic No. 1. Questions and answers read back by court reporter. Witness ordered to answer the questions, if the witness knows the answer. Judge: MACALUSO, JUDITH N Location: Chambers 1540
07/18/2011	Event Scheduled	Event Scheduled Event: Status Hearing [Informal/Off-the-record/Conference call held in Chambers] Date: 07/18/2011 Time: 11:40 am Judge: MACALUSO, JUDITH N Location: Chambers 1540
07/15/2011	Additional eFiling Document to	Proof of Service to Order Granting in Part Motion for a Protective Order and Establishing Parameters for Rule 30 (b)(6) Deposition. Filed. Submitted. 07/15/2011 08:25. ncv.
07/15/2011	Order Filed	Order Granting in Part Motion for a Protective Order and Establishing Parameters for Rule 30 (b)(6) Deposition. Filed. Submitted. 07/15/2011 08:25. ncv.
07/15/2011	Order Granting Motion * Entered on the Docket	Order Granting in Part Defendants' Motion for Protective Order and Establishing Parameters for Rule 30 (b)(6) Deposition Entered on the Docket 7/15/11. Signed in Chambers by J. Macaluso on 7/15/11. Efiled and eserved on the parties on 7/15/11.

07/13/2011	Notice:	Correction to Defendant UCI's Objections to Rule 30(b)(6) Deposition of Defendant Unification Church International Filed. Submitted 07/13/2011 14:35. ajm Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
07/08/2011	Additional eFiling Document to	Additional eFiling Document to Defendants' Joint Motion to Dismiss the Complaint Filed. Submitted 07/08/2011 17:59. ts.
07/08/2011	Motion to Dismiss Filed	Defendants' Joint Motion to Dismiss the Complaint Filed. Submitted 07/08/2011 17:59. ts. Attorney: SALKY, Mr STEVEN M (360175) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 199674 Date: 07/11/2011
07/06/2011	Notice:	Joint Submission Regarding the Rule 30(b)(6) Deposition of Defendant Unification Church International (n/k/a UCI, Inc). Filed. Submitted. 07/06/2011 18:28. ncv. Attorney: BENSFIELD, Mr JAMES A (189084)
07/05/2011	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling on Defendant UCI's Written Motion for Protective Order with Regard to Plaintiffs' Rule 30(B) (6) Notice of Deposition Granted in part; Stayed as motion for Deposition. Denied as to Protective Order With Regard to Plaintiffs' Rule 30(B) (6). Entered on the Docket 7/5/2011. By J/Macaluso 7/05/2011.
07/05/2011	Event Resulted:	Event Resulted: The following event: Motion Hearing scheduled for 07/05/2011 at 9:30 am has been resulted as follows: Result: Motion Hearing Held Testimony heard. Oral Ruling on Plaintiff Written Motion for an Expedited Hearing Granted by J/Macaluso in open court 7/5/2011. Defendant UCI's Motion for Protective Order with Regard to Plaintiffs' Rule 30(B) (6) Notice of Deposition Filed Granted in part; Stayed as motion for Deposition. Denied as to Protective Order With Regard to Plaintiffs' Rule 30(B) (6). Court to received a joint filing agreed on by parties by close of business 07/07/2011. Judge: MACALUSO, JUDITH N Location: Courtroom 415 Mr JAMES A BENSFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, DOUGLAS D.M. JOO, PETER H. KIM (PLAINTIFF); Mr STEVEN M SALKY (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM, UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF) Participant(s): Judge JUDITH N MACALUSO
07/05/2011	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling on Plaintiff Written Motion for an Expedited Hearing Granted by J/Macaluso in open court. Entered on the Docket 7/5/2011.
06/30/2011	Event Scheduled	Event Scheduled Event: Motion Hearing Date: 07/05/2011 Time: 9:30 am Judge: MACALUSO, JUDITH N Location: Courtroom 415
06/27/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Opposition to Plaintiffs' Motion for an Expedited Hearing Filed. submitted 06/27/2011 17:39. ms
06/27/2011	Opposition to Motion Filed:	Defendant UCI's Opposition to Plaintiffs' Motion for an Expedited Hearing Filed. submitted 06/27/2011 17:39. ms Attorney: SALKY, Mr STEVEN M (360175) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant);
06/24/2011	Motion Filed:	Plaintiffs' Motion for an Expedited Hearing Filed. Submitted 06/24/2011 17:11 jhc. Attorney: BENSFIELD, Mr JAMES A (189084)

		Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 198550 Date: 06/27/2011
06/22/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Reply in Support of Its Motion for Protective Order with Regard to Plaintiffs' Rule 30(b)(6) Notice of Deposition. Filed. Submitted. 06/22/2011 14:33. ars. Attorney: SALKY, Mr STEVEN M (360175)
06/22/2011	Reply Filed:	Defendant UCI's Reply in Support of Its Motion for Protective Order with Regard to Plaintiffs' Rule 30(b)(6) Notice of Deposition. Filed. Submitted. 06/22/2011 14:33. ars. Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/17/2011	Additional eFiling Document to	Proof of Service to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendants UCI's Motion for Protective Order With Regard to Plaintiffs' Rule 30(b)(6) Notice of Deposition Filed. submitted 06/17/2011 16:21. ms
06/17/2011	Opposition to Motion Filed:	Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendants UCI's Motion for Protective Order With Regard to Plaintiffs' Rule 30(b)(6) Notice of Deposition Filed. submitted 06/17/2011 16:21. ms Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF);
06/14/2011	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion for Protective Order With Regard to Plaintiffs' Rule 30(B)(6) Notice of Deposition Filed. submitted 06/14/2011 16:51. ms
06/14/2011	Motion Filed:	Defendant UCI's Motion for Protective Order With Regard to Plaintiffs' Rule 30(B)(6) Notice of Deposition Filed. submitted 06/14/2011 16:51. ms Attorney: SALKY, Mr STEVEN M (360175) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); Receipt: 197680 Date: 06/15/2011
06/02/2011	Proof of Service	Proof of Service Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/20/2011 Return : 06/02/2011 On : MOON, HYUN JIN Signed By : Reason : Proof of Service Comment : Tracking #: 5000097378
06/02/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on HYUN JIN MOON (Defendant);
06/02/2011	Additional eFiling Document to	Proof of Service to Order Granting Defendant's Consent Motion for Enlargement of Time to Respond to Plaintiff's Complaint Filed. Submitted 06/02/2011 11:10. jmv. Signed by Judge Macaluso on 6/2/11.
06/02/2011	Order Filed	Order Granting Defendant's Consent Motion for Enlargement of Time to Respond to Plaintiff's Complaint Filed. Submitted 06/02/2011 11:10. jmv. Signed by Judge Macaluso on 6/2/11.
06/02/2011	Order Granting Motion * Entered on the Docket	Order Granting Defendants' Motion for Enlargement of Time to Respond to Plaintiffs' Complaint Entered on the Docket 6/02/11. Signed in Chambers by Judge Macaluso on 6/02/11. E-filed and e-served on 6/02/11. It is ORDERED, that Defendants' Consent Motion for Enlargement of Time to Respond to Plaintiffs' Complaint, filed May 20, 2011 by Defendants Hyun Jin Moon, Michael Sommer, Richard Perea, Jinman Kwak, Youngjin Kim, and Unification Church International, is GRANTED. It is further ORDERED, that Defendants shall have until July 8, 2011 to respond to

		Plaintiffs; Complaint. DGS/JAA
05/27/2011	Notice:	Certification of Notice to the Attorney General for The District of Columbia Filed. submitted 05/27/2011 14:21.rp Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
05/26/2011	Additional eFiling Document to	Additional eFiling Document to Consnet Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, JR. as a Related Case Filed. submitted 05/26/2011 17:28.rp Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
05/26/2011	Motion Filed:	Consnet Motion to Transfer this Case to the Civil I Calendar of Judge A. Franklin Burgess, JR. as a Related Case Filed. submitted 05/26/2011 17:28.rp Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF); Receipt: 196436 Date: 05/27/2011
05/23/2011	Proof of Service	Proof of Service Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/16/2011 Return : 05/23/2011 On : PEREA, RICHARD J. Signed By : Marea perea Reason : Proof of Service Comment : Tracking #: 5000097380
05/23/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on RICHARD J. PEREA (Defendant);
05/20/2011	Proof of Service	Proof of Service Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/18/2011 Return : 05/20/2011 On : KWAK, JINMAN Signed By : Reason : Proof of Service Comment : Tracking #: 5000097381
05/20/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on JINMAN KWAK (Defendant);
05/20/2011	Motion to Extend Time to Answer to Complaint Filed	Consent Motion to Enlargement of Time to Respond to Complaint. Filed. Submitted. 05/20/2011 17:46. ncv. Attorney: SALKY, Mr STEVEN M (360175) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 195890 Date: 05/23/2011
05/19/2011	Proof of Service	Proof of Service

		<p>Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/14/2011 Return : 05/19/2011 On : SOMMER, MICHAEL Signed By :</p> <p>Reason : Proof of Service Comment :</p> <p>Tracking #: 5000097379</p>
05/19/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on MICHAEL SOMMER (Defendant);
05/18/2011	Service Issued	<p>Issue Date: 05/18/2011 Service: Summons Issued Method: Service Issued Cost Per: \$</p> <p>MOON, HYUN JIN 7414 169th PLace SW EDMONDS, WA 98026 Tracking No: 5000097378</p> <p>SOMMER, MICHAEL 860 Pleasantville Road BRIARCLIFF MANOR, NY 10510 Tracking No: 5000097379</p> <p>PEREA, RICHARD J. 957 N.W. 132 CT MIAMI, FL 33182 Tracking No: 5000097380</p> <p>KWAK, JINMAN 548 Gracemere Tarrytown TARRYTOWN, NY 10591 Tracking No: 5000097381</p> <p>KIM, YOUNGJUN 696 Sprout Brook Road PUTNAM VALLEY, NY 10579 Tracking No: 5000097382</p> <p>UNIFICATION CHURCH INTERNATIONAL Tracking No: 5000097383</p>

05/17/2011	Proof of Service	Proof of Service Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/14/2011 Return : 05/17/2011 On : KIM, YOUNGJUN Signed By : Reason : Proof of Service Comment : Tracking #: 5000097382
05/17/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on YOUNGJUN KIM (Defendant);
05/13/2011	Proof of Service	Proof of Service Method : Service Issued Issued : 05/18/2011 Service : Summons Issued Served : 05/12/2011 Return : 05/13/2011 On : UNIFICATION CHURCH INTERNATIONAL Signed By : Reason : Proof of Service Comment : Tracking #: 5000097383
05/13/2011	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on UNIFICATION CHURCH INTERNATIONAL (Defendant);
05/11/2011	Event Scheduled	Event Scheduled Event: Initial Scheduling Conference-60 Date: 08/19/2011 Time: 9:30 am Judge: MACALUSO, JUDITH N Location: Courtroom 415
05/11/2011	Complaint for Specific Performance Filed	Complaint for Specific Performance Filed Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Receipt: 194926 Date: 05/11/2011

Receipt #	Date	From	Payments	Fee	Amount Paid
225319	05/18/2012	BENSFIELD, Mr JAMES A	Recdec \$20.00	Cost \$20.00	\$20.00
214383	01/12/2012	BROWN, BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
214094	01/09/2012	BROWN, BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
214081	01/09/2012	BROWN, BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
213629	01/03/2012	HOROWITZ, Mr ALAN I	Recdec \$20.00	Cost \$20.00	\$20.00
212687	12/19/2011	HOROWITZ, Mr ALAN I	Recdec \$20.00	Cost \$20.00	\$20.00
210802	11/22/2011	BROWN, Mr BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
210603	11/21/2011	BENSFIELD, JAMES A	Recdec \$20.00	Cost \$20.00	\$20.00
210599	11/21/2011	brown esq.	Recdec \$20.00	Cost \$20.00	\$20.00
209301	11/07/2011	brown	Recdec \$20.00	Cost \$20.00	\$20.00
208151	10/25/2011	BROWN,	Recdec \$20.00	Cost \$20.00	\$20.00

		BLAIR G				
207445	10/14/2011	BROWN, BLAIR G	Recdec	\$20.00	Cost \$20.00	\$20.00
207361	10/14/2011	BENSFIELD, JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
207017	10/11/2011	BORAKS, Mr ROBERT A	Recdec	\$20.00	Cost \$20.00	\$20.00
206096	09/29/2011	BENSFIELD, JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
205361	09/20/2011	BROWN, Mr BLAIR G	Recdec	\$20.00	Cost \$20.00	\$20.00
205196	09/19/2011	brown	Recdec	\$20.00	Cost \$20.00	\$20.00
205066	09/15/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
205061	09/15/2011	HOROWITZ, Mr ALAN I	Recdec	\$20.00	Cost \$20.00	\$20.00
202358	08/10/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
201825	08/04/2011	BROWN, BLAIR G	Recdec	\$20.00	Cost \$20.00	\$20.00
201500	08/01/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
200610	07/21/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
200473	07/20/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
200287	07/19/2011	BROWN, BLAIR G	Recdec	\$20.00	Cost \$20.00	\$20.00
199674	07/11/2011	360175	Recdec	\$20.00	Cost \$20.00	\$20.00
198550	06/27/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
197680	06/15/2011	SALKY, Mr STEVEN M	Recdec	\$20.00	Cost \$20.00	\$20.00
196436	05/27/2011	BENSFIELD, Mr JAMES A	Recdec	\$20.00	Cost \$20.00	\$20.00
195890	05/23/2011	SALKY, STEVEN M	Recdec	\$20.00	Cost \$20.00	\$20.00
194926	05/11/2011	BENSFIELD, Mr JAMES A	Cash	\$120.00	Cost \$120.00	\$120.00