

**Court Cases Online****Unification Church vs Hyun Jin Moon UCI Court Case Summary**

December 20, 2013

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[Click here to view case summary](#)**2011 CA 003721 B: JOO, DOUGLAS D.M., et al. Vs. PAK, BO HI, 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 DE SENA, BENJAMIN P. HILL, Mr BRIAN A HOROWITZ, Mr ALAN I
THE UNIVERSAL PEACE FEDERATION		PLAINTIFF	BENSFIELD, Mr JAMES A DE SENA, BENJAMIN P. HILL, Mr BRIAN A HOROWITZ, Mr ALAN I
THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF		PLAINTIFF	BENSFIELD, Mr JAMES A DE SENA, BENJAMIN P. HILL, Mr BRIAN 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	BOYCE, SEAN ROMATOWSKI, Mr PETER J SALKY, Mr STEVEN M WAGER-ZITO, Ms ADRIAN
SOMMER, MICHAEL		Defendant	CARTER, Mr FRANCIS D REYNOLDS, CAROLINE E.
PEREA, RICHARD J.		Defendant	CARTER, Mr FRANCIS D REYNOLDS, CAROLINE E.
KWAK, JINMAN		Defendant	CARTER, Mr FRANCIS D REYNOLDS, CAROLINE E.
KIM, YOUNGJUN		Defendant	CARTER, Mr FRANCIS D REYNOLDS, CAROLINE E.
UNIFICATION CHURCH INTERNATIONAL	UCI	Defendant	BROWN, Mr BLAIR G REISER, Mr DAVID A REYNOLDS, CAROLINE E. SALKY, Mr STEVEN M
PAK, BO HI		Counter Claim	FREIMAN FISHBERG, Ms LISA

		Defendant	A ONORATO, Mr DANNY C C
THE TONGIL FOUNDATION		Counter Claim Defendant	FERGUSON, Ms LAURA G
MOON, KOOK JIN	MOON, JUSTIN	Counter Claim Defendant	FERGUSON, Ms LAURA G HILL, Mr BRIAN A
MOON, HYUNG JIN	MOON, SEAN	Counter Claim Defendant	FERGUSON, Ms LAURA G HILL, Mr BRIAN A
MOON, IN JIN	MOON, TATIANA	Counter Claim Defendant	FERGUSON, Ms LAURA G HILL, Mr BRIAN A
JOO, DOUGLAS D.M.		Plaintiff Counter Defendant	VOLPE, Mr FRANK R
KIM, PETER H.	UNIFICATION CHURCH INTERNATIONAL	Plaintiff Counter Defendant	KOHLMAN, Mr WARREN G
THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF		Plaintiff Counter Defendant	BENSFIELD, Mr JAMES A FERGUSON, Ms LAURA G
JOO, DOUGLAS D.M.		Plaintiff Counter Defendant	
KIM, PETER H.		Plaintiff Counter Defendant	
THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA		Plaintiff Counter Defendant	BENSFIELD, Mr JAMES A FERGUSON, Ms LAURA G
THE UNIVERSAL PEACE FEDERATION		Plaintiff Counter Defendant	BENSFIELD, Mr JAMES A
THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF		Plaintiff Counter Defendant	BENSFIELD, Mr JAMES A FERGUSON, Ms LAURA G
MOON, HYUN JIN		Defendant Counter Plaintiff	BOYCE, SEAN ROMATOWSKI, Mr PETER J
UNIFICATION CHURCH INTERNATIONAL		Defendant Counter Plaintiff	MEHTA, Mr AMIT P P SALKY, Mr STEVEN M

Schedule Date	Schedule Time	Description
01/30/2014	09:30 AM	Status Hearing

Docket Date	Description	Messages
12/20/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 12/20/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Held CourtSmart(courtroom 516). All parties present. Judge Josey-Herring will discuss with Judge Levy on issues concerning his report. Parties agreed that sanctions should not proceed at this time. Parties also agreed that Judge Josey-Herring should hold off on ruling on any pending motions at this time. Parties agreed to meet sometime in January to discuss settlement. Judge agreed she will give her ruling after next schedule hearing. Status hearing is set for 1/30/2014 at 9:30 am. Tb 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 BRIAN A HILL (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); Ms ADRIAN WAGER-ZITO (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr BLAIR G BROWN (Attorney) on behalf of MICHAEL SOMMER (Defendant); BENJAMIN P. DE SENA (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF) Participant(s): Judge ANITA JOSEY-HERRING
12/20/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 01/30/2014 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
12/20/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 12/20/2013 11:32:45.48
12/19/2013	Order Sua Sponte to/for: Entered on Docket	Order that Counterclaim of Plaintiff Hyun Jin Pretson Moon's Alternative Coubnterclaim is Dismissed Without Prejudice Entered on Docket. Signed by Judge A. Josey-Herring on 12/19/13. Submitted. 12/19/2013 11:08. ncv.
12/19/2013	Order Sua Sponte to/for: Entered on Docket	Memorandum Opinion on Defendants' Motion for Judgment on the Pleadings Entered on Docket. Signed by Judge A. Josey-Herring on 12/19/13. Submitted. 12/19/2013 11:10. ncv.
12/19/2013	Order Filed	Order Granting Motion for Judgment on the Pleadings. Signed by Judge A. Josey-Herring on 12/19/13. Submitted. 12/19/2013 11:06. ncv.
12/19/2013	Order Granting Motion for Judgment on the	Order Granting Motion for Judgment on the Pleadings Entered on the Docket. Judgment will be STAYED pending completion of the taint sanctions and sanctions discovery proceedings.

	Pleadings Entered on the Docket	Submitted on December 19, 2013. Signed by Judge Josey-Herring December 19, 2013. E-filed and E-Served on December 19, 2013. jaw
11/26/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 12/20/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/26/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 11/26/2013 11:48:34.76
11/26/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 12/17/2013 at 9:30 am has been resulted as follows: Result: Event Cancelled Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/26/2013	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Consent Written Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims by Judge Josey-Herring in open court on 11/26/2013 Entered on the Docket.
11/26/2013	Oral Order:	Oral Order Granting Counterclaim Plaintiffs UCI and Preston Moon's Oral Motion to Orally Amend Certificate of Service for "Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims" to Reflect Service Date on Benjamin P. De Sena is Same as Filed Date by Judge Josey-Herring in open court on 11/26/2013.
11/26/2013	Oral Motion By:	Oral Motion By Counterclaim Plaintiffs UCI and Preston Moon to Orally Amend Certificate of Service for "Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims" to Reflect Service Date on Benjamin P. De Sena is Same as Filed Date.
11/26/2013	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Consent Written Motion by Counterclaim Defendants for Extension of Time to Answer Counterclaims by Judge Josey-Herring in open court on 11/26/13 Entered on the Docket.
11/26/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 11/26/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Held. Courtroom 516 (Courtsmart). OCR: Donna Hall. All parties present. The Court informed the parties that she is working to resolve the In Camera Review of Judge Levie's Privilege Rulings in Sanctions Discovery and Motions to Uphold Confidentiality Designations. Consent Motion by Counterclaim Defendants for Extension of Time to Answer Counterclaims is granted. Oral Motion By Counterclaim Plaintiffs UCI and Preston Moon to Orally Amend Certificate of Service for "Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims" to Reflect that the Service Date on Benjamin P. De Sena is the Same as the Filed Date is granted. Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims is granted. Counsel for Defendant Preston Moon represented he will provide the Court with a courtesy copy of Preston Moon's Motion to Uphold Confidentiality Designations by the end of today. At the request of the parties, the Court assisted the parties in their discussions about the mediation issue in Jury Room 516. Status Hearing previously set for 12/17/2013 at 9:30AM is vacated. Status Hearing is scheduled for 12/20/2013 at 9:30AM. Notices mailed. sjw/JAJH Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENFIELD (Attorney) on behalf of THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant), THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, PETER H. KIM (PLAINTIFF); Mr FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM (Defendant); Ms LISA A FREIMAN FISHBERG (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr BRIAN A HILL (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, PETER H. KIM (PLAINTIFF); Mr PETER J ROMATOWSKI (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant); Ms ADRIAN WAGER-ZITO (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (Plaintiff Counter Defendant), DOUGLAS D.M. JOO (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (Plaintiff Counter Defendant), PETER H. KIM (PLAINTIFF); CAROLINE E. REYNOLDS (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); SEAN BOYCE (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant) Participant(s): Judge ANITA JOSEY-HERRING
11/22/2013	Motion to Extend Filed	Consent Motion by Counterclaim Defendants for Extension of Time to Answer Counterclaims Filed. Submitted 11/22/2013 16:15. ajm Attorney: FREIMAN FISHBERG, Ms LISA A (461984) DOUGLAS D.M. JOO (Plaintiff Counter Defendant); PETER H. KIM (Plaintiff Counter Defendant); BO HI PAK (Counter Claim Defendant); Receipt: 268060 Date: 11/25/2013

11/21/2013	Additional eFiling Document to	Additional eFiling Document to Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims Filed. Submitted 11/21/2013 15:47. yb Attorney: SALKY, Mr STEVEN M (360175) Attorney: BROWN, Mr BLAIR G (372609) Attorney: REYNOLDS, CAROLINE E. (489767) Attorney: MEHTA, Mr AMIT P P (467231) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: WAGER-ZITO, Ms ADRIAN (413287) Attorney: BOYCE, SEAN (986235)
11/21/2013	Motion to Extend Filed	Consent Motion for Extension of Time for UCI and Preston Moon to Amend Their Counterclaims Filed. Submitted 11/21/2013 15:47. yb Attorney: SALKY, Mr STEVEN M (360175) Attorney: BROWN, Mr BLAIR G (372609) Attorney: REYNOLDS, CAROLINE E. (489767) Attorney: MEHTA, Mr AMIT P P (467231) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: WAGER-ZITO, Ms ADRIAN (413287) Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 267977 Date: 11/25/2013
11/14/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 11/14/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Held. Courtroom 516 (Courtsmart). OCR: E. Graybill. All parties present. Judge Levy also in attendance from the gallery of the courtroom. The Court informed counsel that chambers received an e-mail from Mr. Richard Steinbronn this morning and provided copies of the e-mail to counsel for all parties in open court. Attorney Brown for Defendant UCI represented that his client previously opposed Mr. Steinbronn's Motion to Intervene, and would seek permission to file a response should the Court permit Mr. Steinbronn to file. Attorney Bensfield for Plaintiffs also represented that his clients previously opposed Mr. Steinbronn's Motion to Intervene, and would likely oppose again should he be permitted to file. The Court informed counsel that it does not intend to consider the content of the e-mail, as it was not filed in proper form. The Court instructed Mr. Steinbronn, who was present in the gallery of the courtroom, to not communicate with her chambers via e-mail. Mr. Steinbronn acknowledged the Court's instruction on the record. Court Exhibit 1 filed under seal and entered on the docket. The Court informed counsel that it will issue Orders on the following outstanding issues, likely by December 2, 2013: (1) Motion for Judgment on the Pleadings regarding the Ecclesiastical extension issue; (2) Motions to Uphold Confidentiality Designations; and (3) Motions/Objections on/to Special Master Privilege Rulings. The Court and counsel discussed the Court's issuance of the Omnibus Order and where the case is headed. The Court instructed counsel for all parties to seriously consider and discuss mediation with their clients. Counsel for all parties will report their decisions on whether they will voluntarily participate in mediation, and if so, a proposal for how that could be achieved, at the next Status Hearing scheduled for 11/26/13 at 9:30AM. Notices mailed to counsel for all parties. Status Hearing previously set for 12/17/13 at 9:30AM also remains. sjw/JAJH Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENSFIELD (Attorney) on behalf of THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant), THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, PETER H. KIM (PLAINTIFF); Mr FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM (Defendant); Ms LISA A FREIMAN FISHBERG (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr BRIAN A HILL (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, PETER H. KIM (PLAINTIFF); Mr PETER J ROMATOWSKI (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant); Ms ADRIAN WAGER-ZITO (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (Plaintiff Counter Defendant), DOUGLAS D.M. JOO (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (Plaintiff Counter Defendant), PETER H. KIM (PLAINTIFF); CAROLINE E. REYNOLDS (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); SEAN BOYCE (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant) Participant(s): Judge ANITA JOSEY-HERRING
11/14/2013	Sealed Docket Entry	Sealed Docket Entry Court Exhibit 1
11/14/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 11/26/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/14/2013	Notice of Hearing Mailed Next	Notice of Hearing Mailed Next Business Day

	Business Day	Notice Of Hearing Sent on: 11/14/2013 10:22:01.24
11/04/2013	Order Filed	Order Granting Motion for Issuance of Letter of Request (KIF) Submitted 11/04/2013 12:38. Signed by Judge Josey-Herring on 11/4/13. ts. Attorney: JOSEY-HERRING, Honorable ANITA M (416935)
11/04/2013	Order Granting Motion * Entered on the Docket	Order Granting Motion for Issuance of Letter of Request (KIF) Entered on the Docket. Submitted 11/4/2013. Signed by Judge Josey-Herring on 11/4/2013. Efiled and Ereserved on 11/4/2013. edo
11/04/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 11/14/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/04/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 11/04/2013 08:53:14.54
10/28/2013	Order Filed	Order Granting Counterclaim Defendants Hyung Jin Moon's Kook Jin Moon's, and In Jin Moon's Motion to Dismiss Defendant UCI's Counterclaims Signed by Judge Josey-Herring on 10/28/13. Submitted 10/28/2013 16:20. mll
10/28/2013	Order Filed	Order Granting in Part Bo Hi Pak's Motion to Dismiss Counterclaims of Hyun Jin Moon and UCI Signed by Judge Josey-Herring on 10/28/13. Submitted 10/28/2013 16:16. mll
10/28/2013	Motion Filed:	Consent Motion for Issuance of Letter of Request. Filed. Submitted. 10/28/2013 15:34. 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); Receipt: 266129 Date: 10/29/2013
10/28/2013	Order Filed	Order Granting Motion of Counterclaim Defendants the Tongil Foundation and The Mission Foundation for the Family Federation for World Peace and Unification to Dismiss Defendant UCI's Counterclaims Signed by Judge Josey-Herring on 10/28/13. Submitted 10/28/2013 16:07. mll
10/28/2013	Order Filed	Order Signed by Judge Josey-Herring on 10/28/13. Submitted 10/28/2013 16:04. mll
10/28/2013	Order Filed	Omnibus Memorandum Opinion on Motions to Dismiss the Counterclaims Signed by Judge Josey-Herring on 10/28/13. Submitted 10/28/2013 15:57. mll
10/28/2013	Order Granting Motion to Dismiss Entered on the Docket	Order Granting Moon Siblings' Motion to Dismiss Entered on the Docket. Submitted 10/28/2013. Signed by Judge Josey-Herring on 10/28/2013. Efiled and Ereserved on 10/28/2013. edo
10/28/2013	Order Granting Motion to Dismiss Entered on the Docket	Order Granting the Foundations' Motion to Dismiss Entered on the Docket. Submitted 10/28/2013. Signed by Judge Josey-Herring on 10/28/2013. Efiled and Ereserved on 10/28/2013. edo
10/28/2013	Order Granting in Part Motion to Dismiss Entered on the Docket	Order Granting in Part Bo Hi Pak's Motion to Dismiss Entered on the Docket. Submitted 10/28/2013. Signed by Judge Josey-Herring on 10/28/2013. Efiled and Ereserved on 10/28/2013. edo
10/28/2013	Order Granting in Part Motion to Dismiss Entered on the Docket	Order Granting in Part Plaintiff/Counterclaim Defendants' Motion to Dismiss Entered on the Docket. Submitted 10/28/2013. Signed by Judge Josey-Herring on 10/28/2013. Efiled and Ereserved on 10/28/2013. edo
10/28/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Memorandum Opinion on Motions to Dismiss the Counterclaims entered on the docket. Submitted 10/28/2013. Signed by Judge Josey-Herring on 10/28/2013. Efiled and Ereserved on 10/28/2013. edo
10/11/2013	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Denying Without Prejudice Plaintiffs' Written Motion to File Memorandum Regarding the October 11, 2013 Status Hearing and Proposed Discovery/Trial Schedule by Judge Josey-Herring in open court on 10/11/13 Entered on the Docket.
10/11/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 12/17/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
10/11/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 10/11/2013 11:33:56.15
10/11/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 10/11/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Held. Courtroom 516 (Courtsmart). OCR: Susan Walker. All parties present. Plaintiffs filed a Motion to File Memorandum Regarding the October 11, 2013 Status Hearing and Proposed Discovery/Trial Schedule yesterday. Plaintiffs informed the Court that they are anticipating Judge Levie's report on the taint discovery issue to be issued soon. The Court finds it premature at this point to enter a schedule, and therefore, the motion (not yet docketed) is denied without prejudice. The Court informed the parties that it will rule on the pending motions as it can, given the current circumstances. The Court inquired about the status of a subpoena that was served on a witness outside of the U.S., Yann Sandt. Attorney James Bensfield for the entity Plaintiffs informed the Court

		that a letter of request has been filed with the Hong Kong authorities and that they are awaiting a response. Attorney Bensfield for the entity Plaintiffs also informed the Court that they will likely file another Hague request for documents for an entity known as KIF in Switzerland within the next week. Status Hearing is scheduled for 12/17/13 at 9:30AM. Notices mailed. sjw/JAJH Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 GEORGE JONES (Attorney) on behalf of DOUGLAS D.M. JOO (PLAINTIFF); ; 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, PETER H. KIM (PLAINTIFF); Mr FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM (Defendant); Ms LISA A FREIMAN FISHBERG (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr DANNY C C ONORATO (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr DAVID A REISER (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Ms ADRIAN WAGER-ZITO (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr BLAIR G BROWN (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF); CAROLINE E. REYNOLDS (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Judge ANITA JOSEY-HERRING
10/10/2013	Additional eFiling Document to	Additional eFiling Document to Motion to File Memorandum Regarding The October 11, 2013 Status Hearing and Proposed Discovery/Trial Schedule Filed. submitted 10/10/2013 16:22. 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);
10/10/2013	Motion Filed:	Motion to File Memorandum Regarding The October 11, 2013 Status Hearing and Proposed Discovery/Trial Schedule Filed. submitted 10/10/2013 16:22. 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); Receipt: 264957 Date: 10/15/2013
10/08/2013	Returned Mail:	Returned STATUS HEARING notice issued on: AUGUST 5, 2013 Mailed to: PETER H. KIM Address: HOPYONG, JUNGHEUNG, APT# 1901-1302,GYNGGI,SK Mailed to Court on: OCT. 7, 2013 Reason: RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD
09/26/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 09/13/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
09/26/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 10/11/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
09/26/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/26/2013 09:00:18.06
09/23/2013	Reply Brief Filed	Defendants' Response to Plaintiff's Supplemental Brief Regarding Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 09/23/2013 16:26 jhc. Attorney: REISER, Mr DAVID A (367177) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: CARTER, Mr FRANCIS D (164376) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
09/23/2013	Reply Brief Filed	Plaintiffs' Response to Defendants' Supplemental Brief in Support of Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. submitted 09/23/2013 16:52. 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);
09/18/2013	Supplemental to:	Supplemental Brief in Support of Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 09/18/2013 16:52 jhc. Attorney: REISER, Mr DAVID A (367177) Attorney: WAGER-ZITO, Ms ADRIAN (413287) Attorney: CARTER, Mr FRANCIS D (164376)
09/18/2013	Supplemental Memorandum of Law	Plaintiffs' Supplemental Brief on the Standard of Review for Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 09/18/2013 16:50 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);
09/11/2013	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Requiring Additional Briefing Filed. Signed by J. Josey-Herring on September 11, 2013. Submitted 09/11/2013 15:54. yb
09/11/2013	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Requiring additional briefing Entered on Docket. Submitted on 9/11/2013. Signed by Judge Josey-Herring on 9/11/2013. Efiled and Eerved on 9/11/2013. edo
08/20/2013	Order Filed	Order Granting Plaintiffs' Consent Motion for Issuance of Letter of Request. Signed by Judge Anita Josey-Herring on August 20, 2013. Submitted. 08/20/2013 10:20. arr.
08/20/2013	Order Granting Motion * Entered on the Docket	Order Granting Motion For Issuance of Letter of Request Entered on the Docket. Submitted 8/20/2013. Signed by Judge Josey-Herring on 8/20/2013. Efiled and Eerved on 8/20/2013. edo
08/08/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Consent Motion for Issuance of Letter of Request Filed. Submitted 08/08/2013 14:54. ts.
08/08/2013	Motion Filed:	Plaintiffs' Consent Motion for Issuance of Letter of Request Filed. Submitted 08/08/2013 14:54. ts. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Receipt: 259893 Date: 08/09/2013
08/02/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 08/02/2013 at 10:30 am has been resulted as follows: Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
08/02/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 09/13/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
08/02/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 08/02/2013 13:03:45.66
07/26/2013	Returned Mail:	Returned Status Hearing notice issued on April 29, 2013 Mailed to: Peter H. Kim Address: Hopyong, Jungheung, Apt #1901-1302, Gyonggi, SK Returned to Court on: July 26, 2013 Reason: Unable to forward
07/26/2013	Returned Mail:	Returned Status Hearing notice issued on April 29, 2013 Mailed to: Peter H. Kim Address: Hopyong, Jungheung, Apt #1901-1302, Gyonggi, SK Returned to Court on: July 26, 2013 Reason: Unable to forward
07/09/2013	Order Filed	Order Denying in Part and Denying Without Prejudice in Part Plaintiffs' Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration Signed by Judge Josey-Herring on 05/09/013. Submitted 07/09/2013 18:12 jhc.
07/09/2013	Order Filed	Order Denying Without Prejudice Plaintiffs' Motion for and Order Approving Modification of Plaintiffs' Interrogatory No. 12. Signed by Judge Josey-Herring on 07/09/2013. Submitted 07/09/2013 18:09 jhc.
07/09/2013	Order Sua Sponte to/for: Entered on Docket	Sealing Order Signed by Judge Josey-Herring on 07/09/2013. Submitted 07/09/2013 18:05 jhc.
07/09/2013	Order Sua Sponte to/for: Entered on Docket	SEALING ORDER. Submitted 7/9/2013. Signed by Judge Josey-Herring on 7/9/2013. Efiled and Eerved on 7/9/2013. edo
07/09/2013	Order Denying Motion to Compel * Entered on the Docket	Sealed Order Denying in Part and Denying without Prejudice in Part Motion to Compel Deposition of Yann Sandt Entered on the Docket. Submitted 7/9/2013. Signed by Judge Josey-Herring on 7/9/2013. Efiled and Eerved on 7/9/2013. edo
07/09/2013	Order Denying Motion * Entered on the Docket	Sealed Order Denying Plaintiffs' Motion for Modification of Interrogatory 12 Entered on the Docket. Submitted 7/9/2013. Signed by Judge Josey-Herring on 7/9/2013. Efiled and Eerved on 7/9/2013. edo
07/03/2013	Sealed Opposition Filed	UCI's Opposition To Plaintiff's Motion For An Order Approving Modification Of Plaintiff's Interrogatory NO. 12 Filed UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/24/2013	Order Filed	Order Denying Motion for Reconsideration Filed. Signed by J. Josey-Herring on June 24, 2013. Submitted 06/24/2013 16:19. yb
06/24/2013	Order Denying Motion * Entered on the Docket	Order Denying Motion for Reconsideration Entered on the Docket. Submitted 6/24/2013. Signed by Judge Josey-Herring on 6/24/2013. Efiled and Eerved on 6/24/2013. edo
06/20/2013	Praeipice Filed:	Praeipice Submitted Pursuant to the Court's June 13, 2013 Order Filed. submitted 06/20/2013 14:04. tw Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/19/2013	Opposition to	Richard J. Perea's Opposition to Plaintiff's Motion for Reconsideration of the Court's

	Motion Filed:	May 10, 2013 Decision to Review Special Master Orders #20 and #21 Filed. Submitted 06/19/2013 12:52. ts. Attorney: CARTER, Mr FRANCIS D (164376)
06/19/2013	Additional eFiling Document to	Additional eFiling Document to UCI's Opposition to Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013, Decision to Review Special Masters Orders #20 and #21 Filed. Submitted 06/19/2013 16:02 jhc. Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/19/2013	Opposition to Motion for Reconsideration Filed	UCI's Opposition to Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013, Decision to Review Special Masters Orders #20 and #21 Filed. Submitted 06/19/2013 16:02 jhc. Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/19/2013	Motion Filed:	Plaintiff's Motion for an Order Approving Modification of Plaintiffs' Interrogatory No. 12 Filed. Attorney: VOLPE, Mr FRANK R (458791) Receipt: 255730 Date: 06/19/2013
06/14/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration. Filed. Submitted. 06/14/2013 15:14. arr. Attorney: BENSFIELD, Mr JAMES A (189084)
06/14/2013	Motion to Compel Filed:	Plaintiffs' Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration. Filed. Submitted. 06/14/2013 15:14. arr. 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: 255507 Date: 06/17/2013 Receipt 255507 reversed by 256119 on 06/24/2013. Receipt: 256139 Date: 06/17/2013
06/14/2013	Supplemental to:	Memorandum in Support of Plaintiff's Motion to Compel UCI to Make Yann Sandt Available for Deposition, or in the Alternative, to Strike The Sandt Declaration Filed Attorney: VOLPE, Mr FRANK R (458791) DOUGLAS D.M. JOO (PLAINTIFF);
06/13/2013	Order Filed	Order Denying Motion to Compel Submitted 06/13/2013 14:01. Signed by Judge Josey-Herring on 6/13/13. ts. Attorney: JOSEY-HERRING, Honorable ANITA M (416935)
06/13/2013	Order Denying Motion to Compel Discovery Entered on the Docket	Order Denying Motion to Compel Discovery Entered on the Docket. Submitted 6/13/2013. Signed by Judge Josey-Herring on 6/13/2013. Efiled and Eerved on 6/13/2013. edo
06/11/2013	Opposition to Motion Filed:	Plaintiffs' Joint Opposition to UCI's Motion for Leave to File Reply in Further Support of Its Objections to Special Master Order #20 Filed. submitted 06/11/2013 17:29. 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);
06/10/2013	Additional eFiling Document to	Additional eFiling Document to Motion for Leave to File Reply in Further Support of UCI's Objections to Special Master Order #20 Filed. Submitted 06/10/2013 16:07. yb Attorney: REYNOLDS, CAROLINE E. (489767)
06/10/2013	Motion Filed:	Motion for Leave to File Reply in Further Support of UCI's Objections to Special Master Order #20 Filed. Submitted 06/10/2013 16:07. yb Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 255020 Date: 06/11/2013
06/04/2013	Sealed Opposition Filed	Sealed: UCI's Opposition to Plaintiffs Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration Filed Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
05/31/2013	Order Filed	Omnibus Order Grantng Motion for Leave to Submit Documents for in Camera Review. Signed by Judge A. Josey-Herring on 05/31/13. Submitted. 05/31/2013 10:38. ncv.
05/31/2013	Order Filed	Order Denying Without Prejudice Motion for Reconsideration of the Court's May 10, 2013 Decision to Review Special Mater Order #20 and #21. Signed by Judge A. Josey-Herring on 05/31/13. Submitted. 05/31/2013 10:37. ncv.
05/31/2013	Order Filed	Order Granting Consent Motion for an Enlargement of Time to File Their Joint Response to Defendants' Privilege Objections. Signed by Judge A. Josey Herring on 05/31/13. Submitted. 05/31/2013 10:32. ncv.
05/31/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Order. Signed by Judge Josey-Herring on 05/31/2013. Submitted 05/31/2013 10:42 SV
05/31/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013, Decision to Review Special Mater Order #20 and #21 Filed. Submitted 05/31/2013 16:15 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);
05/31/2013	Motion for Reconsideration Filed	Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013, Decision to Review Special Mater Order #20 and #21 Filed. Submitted 05/31/2013 16:15 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: 254388 Date: 06/03/2013
05/31/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Order Memorializing Oral Order Granting UCI's Motion for Leave to file Memorandum in further Support of UCI's Objections to Special Master Order #20 and Denying UCI's Motion for Leave to Reply or to Strike Plaintiff's Response. Submitted 5/31/2013. Signed by Judge Josey-Herring on 5/31/2013. Efiled and Eerved on 5/31/2013. edo
05/31/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Order Granting Defendants UCI and Richard Perea's Motions for Leave to submit documents for in camera review. Submitted 5/31/2013. Signed by Judge Josey-Herring on 5/31/2013. Efiled and Eerved on 5/31/2013. edo
05/31/2013	Order Denying Motion for Reconsideration Entered on the Docket	Order Denying Without Prejudice Motion for Reconsideration Entered on the Docket. Submitted 5/31/2013. Signed by Judge Josey-Herring on 5/31/2013. Efiled and Eerved on 5/31/2013. edo
05/30/2013	Additional eFiling Document to	Additional eFiling Document to Praeipce Submitting Exhibits to Plaintiffs' Joint Response to UCI's Memorandum in Further Support of its Objections to Special Master Order #20 Filed. Submitted 05/30/2013 16:24 jhc. Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
05/30/2013	Praeipce Filed:	Praeipce Submitting Exhibits to Plaintiffs' Joint Response to UCI's Memorandum in Further Support of its Objections to Special Master Order #20 Filed. Submitted 05/30/2013 16:24 jhc. 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);
05/30/2013	Reply Filed:	Plaintiff's Joint Response to UCI's Memorandum in Further Support of its Objections to Special Master Order #20 Filed. Attorney: ACHENBACH JR, Mr BENJAMIN R (144980) Attorney: KOHLMAN, Mr WARREN G (177527) DOUGLAS D.M. JOO (PLAINTIFF); PETER H. KIM (PLAINTIFF);
05/24/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Consent Motion for an Enlargement to Time to File Their Joint Response to Defendants' Privilege Objections Filed. Submitted 05/24/2013 15:59. ts.
05/24/2013	Motion Filed:	Plaintiffs' Consent Motion for an Enlargement to Time to File Their Joint Response to Defendants' Privilege Objections Filed. Submitted 05/24/2013 15:59. ts. 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: 253978 Date: 05/28/2013
05/24/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013 Decision to Review Special Master Orders #20 and #21 Filed Attorney: BENSFIELD, Mr JAMES A (189084)
05/24/2013	Motion for Reconsideration Filed	Plaintiffs' Motion for Reconsideration of the Court's May 10, 2013 Decision to Review Special Master Orders #20 and #21 Filed Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Receipt: 253948 Date: 05/28/2013
05/20/2013	Sealed Supplemental to: Filed	Memorandum In Support Of Plaintiff's Motion To Compel UCI To Make Yann Sandt Available For Deposition Or, In The Alternative, To Strike The Sandt Declaration Filed THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
05/20/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration Filed. Submitted 05/20/2013 13:29. ts.
05/20/2013	Motion to Compel Filed:	Plaintiffs' Motion to Compel UCI to Make Yann Sandt Available for Deposition or, in the Alternative, to Strike the Sandt Declaration Filed. Submitted 05/20/2013 13:29. ts. Attorney: HILL, Mr BRIAN A (456086) Receipt: 253569 Date: 05/21/2013
05/13/2013	Opposition to Motion Filed:	Plaintiffs' Memorandum of Points and Authorities in Opposition to All Defendants' Motions to Uphold Their Confidentiality Designations Filed Attorney: BENSFIELD, Mr JAMES A (189084) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
05/10/2013	Supplemental Memorandum of Law	Richard J. Perea's Supplemental Memorandum to His Objections to Special Master Order #21 Filed. submitted 05/10/2013 15:57. ms Attorney: CARTER, Mr FRANCIS D (164376) RICHARD J. PEREA (Defendant);

05/10/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 08/02/2013 Time: 10:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
05/10/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 05/10/2013 12:48:18.84
05/10/2013	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Defendant UCI's Written Motion for Leave to File Reply or, In the Alternative, Motion to Strike Plaintiffs' Response to UCI's Objections to Special Master Order #20 by Judge Josey-Herring in open court on 5/10/13 Entered on the Docket.
05/10/2013	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Defendant UCI's Written Motion for Leave to File Memorandum in Further Support of UCI'S Objections to Special Master Order #20 by Judge Josey-Herring in open court on 5/10/13 Entered on the Docket.
05/10/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 05/10/2013 at 11:00 am has been resulted as follows: Result: Status Hearing Held. Courtroom 516 (Courtsmart). OCR: D. Janifer. All parties present. The Court heard oral arguments from Plaintiffs, Defendant UCI, and Defendant Richard Perea. After hearing arguments, the Court ruled that the rulings of the Special Master in the sanctions discovery process must be reviewed by the Court under Rules 53(g) and 7(i). The Court also granted Defendant UCI's Motion for Leave to File Memorandum in Further Support of UCI'S Objections to Special Master Order #20. Defendant UCI's Memorandum in Further Support of UCI'S Objections to Special Master Order #20 is deemed filed. Action form to be submitted by chambers. The Court granted Plaintiffs until May 24, 2013 to respond to Defendant UCI's supplemental memorandum. The Court also granted Defendant UCI's Motion for Leave to File Reply or, In the Alternative, Motion to Strike Plaintiffs' Response to UCI's Objections to Special Master Order #20 as to its request to file a Reply. Defendant UCI's Reply [in response to Plaintiffs' Response to UCI's Objections to Special Master Order #20] is deemed filed. Action form to be submitted by chambers. The Court will issue a written order from chambers with respect to Defendant UCI's and Defendant Perea's Motions for Leave to Submit In Camera. Status Hearing is scheduled for August 2, 2013 at 10:30AM. Notices mailed. sjw Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant), 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 FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM (Defendant); Ms LISA A FREIMAN FISHBERG (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr BRIAN A HILL (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 ALAN I HOROWITZ (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE UNIVERSAL PEACE FEDERATION, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); Mr DANNY C C ONORATO (Attorney) on behalf of BO HI PAK (Counter Claim Defendant); Mr PETER J ROMATOWSKI (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant); Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (Plaintiff Counter Defendant), DOUGLAS D.M. JOO (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (Plaintiff Counter Defendant), PETER H. KIM (PLAINTIFF); PHILIP C ANDONIAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF); CAROLINE E. REYNOLDS (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); SEAN BOYCE (Attorney) on behalf of HYUN JIN MOON (Defendant Counter Plaintiff), HYUN JIN MOON (Defendant) Participant(s): Judge ANITA JOSEY-HERRING
05/09/2013	Additional eFiling Document to	Additional eFiling Document to UCI's Response to Plaintiff's Supplemental Brief Regarding the Unreviewability of Special master Order Nos. 20 and 21 Filed. submitted 05/09/2013 16:45. cms. Attorney: REYNOLDS, CAROLINE E. (489767)
05/09/2013	Supplemental Memorandum of Law	UCI's Response to Plaintiff's Supplemental Brief Regarding the Unreviewability of Special master Order Nos. 20 and 21 Filed. submitted 05/09/2013 16:45. cms. Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
05/09/2013	Order Filed	Order Granting Plaintiffs' Consent Motion for a Second Enlargement of Time to Respond to Defendants' Second Motion to Uphold Their Confidentiality Designations Signed by Judge Josey-Herring on 05/08/2013. Submitted 05/09/2013 14:11 jhc.
05/08/2013	Opposition to Motion Filed:	Plaintiff's Memorandum of Points and Authorities in Opposition to Defendant Richard J. Perea's Motion for In Camera Review of Privileged Documents Filed. Submitted 05/08/2013 18:02. yb
05/08/2013	Opposition to Motion Filed:	Plaintiff's Memorandum of Points and Authorities in Opposition to Defendant Richard J. Perea's Objections to Special Master Order #21 Filed. Submitted

		05/08/2013 17:59. yb THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
05/08/2013	Praeipice Filed:	Michael Sommer, Richard J. Perea Jinman Kwak and Youngjun Kim's Praeipice in Response to this Court's May 7, 2013 Order Filed. Submitted 05/08/2013 14:50. ts. Attorney: CARTER, Mr FRANCIS D (164376)
05/08/2013	Praeipice Filed:	Praeipice in Response to Court's May 7, 2013 Order Filed. Submitted 05/08/2013 15:16 jhc. Attorney: WAGER-ZITO, Ms ADRIAN (413287) HYUN JIN MOON (Defendant);
05/08/2013	Praeipice Filed:	Praeipice Filed. Submitted. 05/08/2013 13:20. arr. Attorney: BROWN, Mr BLAIR G (372609)
05/08/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Supplemental Brief Regarding the Unreviewability of Special Master Order Nos. 20 and 21, pursuant to Court's May 7, 2013 Order. submitted 05/08/2013 16:58. atm
05/08/2013	Supplemental Memorandum of Law	Plaintiffs' Supplemental Brief Regarding the Unreviewability of Special Master Order Nos. 20 and 21, pursuant to Court's May 7, 2013 Order. submitted 05/08/2013 16:58. 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);
05/08/2013	Returned Mail:	Returned Scheduling Conference Hearing notice issued on April 22, 2013 Mailed to: Mr David A. Reiser Address: 1201 Connecticut Ave., NW, Washington, DC 20036 Returned to Court on: April 30, 2013 Reason: Undeliverable as addressed
05/08/2013	Order Granting Motion to Extend * Entered on the Docket	Order Granting Motion to Extend Time to Respond to UCI's Second Motion to Uphold Entered on the Docket. Submitted 5/8/2013. Signed by Judge Josey-Herring on 5/8/2013. Efiled and Eerved on 5/8/2013. edo
05/07/2013	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte to/for: Regarding May 10, 2013 Hearing Signed by Judge Josey-Herring on 5/7/13. Submitted 05/07/2013 13:01. ts. Attorney: JOSEY-HERRING, Honorable ANITA M (416935)
05/07/2013	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Regarding May 10, 2013 Hearing Entered on Docket. Submitted 5/10/2013. Signed by Judge Josey-Herring on 5/10/2013. Efiled, eserved, and provided to all parties by email on 5/7/2013. edo
05/07/2013	Returned Mail:	Returned status hearing notice issued on: april 29, 2013 Mailed to: MR. DAVID A REISER Address: ZUCHERMAN SPAEDER LLP, 1201 CONNECTICUT AVE NW, WASHINGTON, DC 20036 Mailed to Court on: MAY 6. 2013 Reason: RETURN TO SENDER NOT DELIVERABLE AS ADDRESSED UNABLE TO FORWARD
05/06/2013	Motion Filed:	Plaintiffs' Consent Motion for a Second Enlargement of Time to Respond to Defendants Motions to Uphold Their Confidentiality Designations. Filed. Submitted. 05/06/2013 11:23. arr. 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: 252397 Date: 05/07/2013
05/03/2013	Returned Mail:	Returned Status Hearing notice issued on April 22, 2013 Mailed to: Peter H. Kim Address: Hopyong, Jungheung, Apt #1901-1302, Gyonggi, SK Returned to Court on: May 3, 2013 Reason: Insufficient address
04/30/2013	Additional eFiling Document to	Additional eFiling Document to Richard J. Perea's Objections to Special Master Order #21 Filed. Submitted 04/29/2013 16:31. mll Attorney: CARTER, Mr FRANCIS D (164376)
04/29/2013	Additional eFiling Document to	Additional eFiling Document to Richard J. Perea's Motion for In Camera Review of Privileged Documents Filed. Submitted 04/29/2013 16:38. mll Attorney: CARTER, Mr FRANCIS D (164376)
04/29/2013	Motion Filed:	Richard J. Perea's Motion for In Camera Review of Privileged Documents Filed. Submitted 04/29/2013 16:38. mll Attorney: CARTER, Mr FRANCIS D (164376) RICHARD J. PEREA (Defendant); Receipt: 251928 Date: 04/30/2013
04/29/2013	Motion Filed:	Richard J. Perea's Objections to Special Master Order #21 Filed. Submitted 04/29/2013 16:31. mll Attorney: CARTER, Mr FRANCIS D (164376) RICHARD J. PEREA (Defendant); Receipt: 251860 Date: 04/30/2013
04/29/2013	Sealed Docket Entry	Sealed Docket Entry RICHARD J. PEREA (Defendant);
04/26/2013	Order Filed	Order Granting Motion to Extend Time to Respond To UCI's Second Motion to Uphold Confidentiality Designations Filed. Signed by Judge A. Josey-Herring on 4/26/2013. submitted 04/26/2013 10:35. atm
04/26/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 04/30/2013 at 10:30 am has

		<p>been resulted as follows:</p> <p>Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/26/2013	Event Scheduled	<p>Event Scheduled</p> <p>Event: Status Hearing Date: 05/10/2013 Time: 11:00 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/26/2013	Notice of Hearing Mailed Next Business Day	<p>Notice of Hearing Mailed Next Business Day</p> <p>Notice Of Hearing Sent on: 04/26/2013 16:19:49.77</p>
04/26/2013	Order Granting Motion to Extend * Entered on the Docket	<p>Order Granting Motion to Extend time to Respond To UCI's Second Motion to Uphold Confidentiality Designations Entered on the Docket. Submitted 4/26/2013. Signed by Judge Josey-Herring on 4/26/2013. Efiled and Eserved on 4/26/2013. edo</p>
04/22/2013	Opposition to Motion Filed:	<p>Plaintiffs' Combined Opposition to (1) UCI's Motion for Leave to File Reply or, In the Alternative, Motion to Strike Plaintiffs' Response to UCI's Objections to Special Master Order #20, and (2) UCI's Motion for Leave to File Memorandum in Further Support of UCI's Objections to Special Master Order #20 Filed. Submitted 04/22/2013 16:46. ajm 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);</p>
04/22/2013	Additional eFiling Document to	<p>Additional eFiling Document to Plaintiffs' Consent Motion for Enlargement of Time to Respond to Defendant UCI's Second Motion to Uphold Its Confidentiality Designations Filed. Submitted 04/22/2013 16:00. ts. Attorney: BENSFIELD, Mr JAMES A (189084)</p>
04/22/2013	Motion Filed:	<p>Plaintiffs' Consent Motion for Enlargement of Time to Respond to Defendant UCI's Second Motion to Uphold Its Confidentiality Designations Filed. Submitted 04/22/2013 16:00. ts. Attorney: BENSFIELD, Mr JAMES A (189084) Receipt: 251303 Date: 04/23/2013</p>
04/19/2013	Order Sua Sponte to/for: Entered on Docket	<p>Order Sua Sponte Continuing Status Conference Signed by Judge Josey-Herring on 04/19/2013. Submitted 04/19/2013 14:49 jhc.</p>
04/19/2013	Order Sua Sponte to/for: Entered on Docket	<p>Order Sua Sponte Continuing Status Hearing. Submitted 4/19/2013. Signed by Judge Josey-Herring. Efiled and Eserved 4/19/2013. edo</p>
04/19/2013	Event Resulted:	<p>Event Resulted: The following event: Status Hearing scheduled for 04/26/2013 at 10:30 am has been resulted as follows:</p> <p>Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/19/2013	Event Scheduled	<p>Event Scheduled</p> <p>Event: Status Hearing Date: 04/30/2013 Time: 10:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/19/2013	Notice of Hearing Mailed Next Business Day	<p>Notice of Hearing Mailed Next Business Day</p> <p>Notice Of Hearing Sent on: 04/19/2013 09:31:44.07</p>
04/16/2013	Sealed Docket Entry	<p>Proposed Memorandum In Further Support Of UCI's Objections To Special Master Order #20 UNIFICATION CHURCH INTERNATIONAL (Defendant);</p>
04/16/2013	Additional eFiling Document to	<p>Additional eFiling Document to Motion for Leave to File Memorandum in Further Support of UCI'S Objections to Special Master Order #20 Filed. Submitted 04/16/2013 15:31. ts.</p>
04/16/2013	Motion to File:	<p>Motion for Leave to File Memorandum in Further Support of UCI'S Objections to Special Master Order #20 Filed. Submitted 04/16/2013 15:31. ts. Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 250990 Date: 04/18/2013</p>
04/15/2013	Event Resulted:	<p>Event Resulted: The following event: Status Hearing scheduled for 04/15/2013 at 9:30 am has been resulted as follows:</p> <p>Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/15/2013	Event Resulted:	<p>Event Resulted: The following event: Status Hearing scheduled for 04/25/2013 at 10:30 am has been resulted as follows:</p> <p>Result: Event Scheduled in Error Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/15/2013	Event Scheduled	<p>Event Scheduled (ENTERED IN ERROR)</p> <p>Event: Status Hearing Date: 04/25/2013 Time: 10:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516</p>
04/12/2013	Order Sua	<p>Order Continuing Status Conference Set for April 15, 2013 to April 26, 2013</p>

	Sponte to/for: Entered on Docket	Signed by Judge Josey-Herring on 4/12/13. Submitted 04/12/2013 16:00. mll
04/12/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 04/26/2013 Time: 10:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
04/12/2013	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte/ The Court Rescheduled the Status Hearing set for April 15, 2013 until April 26, 2013 at 10:30 a.m. in Courtroom 516, due to conflict with the Court's trial calendar. Entered on Docket 4/12/13. Signed by Judge Josey-Herring on 4/12/13. E-filed and or mailed on 4/12/13. CH
04/11/2013	Additional eFiling Document to	Additional eFiling Document to Motion for Leave to File Reply or, In the Alternative, Motion to Strike Plaintiffs' Response to UCI's Objections to Special Master Order #20 submitted 04/11/2013 16:41. ajm Attorney: BROWN, Mr BLAIR G (372609)
04/11/2013	Motion to File:	Motion for Leave to File Reply or, In the Alternative, Motion to Strike Plaintiffs' Response to UCI's Objections to Special Master Order #20 Filed. Submitted 04/11/2013 16:41. ajm Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 250646 Date: 04/12/2013
04/10/2013	Motion Filed:	Defendant Hyun Jin (Preston) Moon's Motion to Uphold His Confidentiality Designations Filed. Submitted 04/10/2013 15:44 SV Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant); Receipt: 250507 Date: 04/11/2013
04/09/2013	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Opposition to UCI's Motion for Leave to Submit Documents For In Camera Review Filed. submitted 04/09/2013 18:14. ms
04/09/2013	Opposition to Motion Filed:	Plaintiffs' Opposition to UCI's Motion for Leave to Submit Documents For In Camera Review Filed. submitted 04/09/2013 18:14. 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);
04/09/2013	Sealed Reply Filed	Plaintiff's Response To UCI's Objections To Special Master Order #20 Mr JAMES A BENSFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF)
04/09/2013	Sealed Motion Filed	*Sealed* Richard J. Perea and Michael Sommer's Motion to Confirm Their Confidentiality Designations Filed. Attorney: CARTER, Mr FRANCIS D (164376) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); Receipt: 250347 Date: 04/09/2013
04/09/2013	Sealed Supplemental to: Filed	Sealed Defendant UCI's Memorandum of Points and Authorities in Support of Its Second Motion to Uphold its Confidentiality Designations Filed. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
04/09/2013	Sealed Docket Entry	(DOCKETED IN ERROR) Sealed Defendant UCI's Memorandum of Points and Authorities in Support of Its Second Motion to Uphold its Confidentiality Designations Filed. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
04/09/2013	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Second Motion to Uphold its Confidentiality Designations Filed. submitted 04/09/2013 09:35. tds Attorney: BROWN, Mr BLAIR G (372609)
04/09/2013	Motion Filed:	Defendant UCI's Second Motion to Uphold its Confidentiality Designations Filed. submitted 04/09/2013 09:35. tds Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 250303 Date: 04/09/2013
04/09/2013	Sealed Supplemental to: Filed	(DOCKETED IN ERROR) Sealed Defendant UCI's Memorandum of Points and Authorities in Support of Its Second Motion to Uphold its Confidentiality Designations Filed. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
04/01/2013	Sealed Docket Entry	Sealed Exhibits 2-5 to UCI's Objections to Special Master Order No. 20 Filed.
04/01/2013	Additional eFiling Document to	Additional eFiling Document to Motion for leave to Submit Documents for in Camera Review and Memorandum of Points and Authorities in Support of Thereof Filed. submitted 04/01/2013 15:57. ksc Attorney: REYNOLDS, CAROLINE E. (489767)
04/01/2013	Motion Filed:	Motion for leave to Submit Documents for in Camera Review and Memorandum of Points and Authorities in Support of Thereof Filed. submitted 04/01/2013 15:57. ksc Attorney: REYNOLDS, CAROLINE E. (489767) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 249803 Date: 04/02/2013
04/01/2013	Additional eFiling Document to	Additional eFiling Document to UCI's Objections to Special Master order #20 Filed. submitted 04/01/2013 15:42. ksc Attorney: SALKY, Mr STEVEN M (360175)

04/01/2013	Notice:	UCI's Objections to Special Master order #20 Filed. submitted 04/01/2013 15:42. ksc Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
03/12/2013	Returned Mail:	Returned Status Hearing notice issued on: February 22, 2013 Mailed to: Peter H. Kim Address: Hopyong, Jungheung, Apt #1901-1302, Gyonggi, SK Returned to Court on: March 12, 2013 Reason: Return to sender
02/28/2013	Returned Mail:	Returned Status Hearing notice issued on: February 22, 2013 Mailed to: David A. Reiser Address: 1201 Connecticut Ave., NW, Washington, DC 20036 Returned to Court on: February 28, 2013 Reason: Insufficient address
02/21/2013	Event Scheduled	Event Scheduled Event: Status Hearing Date: 04/15/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
02/21/2013	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 02/21/2013 11:51:14.39
02/12/2013	Returned Mail:	Notice for: Status Hearing Issued on: 12/6/2012 Notice Mailed to: Peter H. Kim Address: Hopyong Jungeheung Apt #1901-1302 Gyonggi, SK Notice Returned to Court on: 2/11/2013 Reason: Returned to Sender
02/07/2013	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 02/08/2013 at 9:30 am has been resulted as follows: Result: Status Hearing Continued Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
02/06/2013	Miscellaneous Docket	Subpoena Signed and Issued by Clerk on this Date on Behalf of Plaintiff's Attorney. yb THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
02/01/2013	Order Filed	Order Granting Motion to File Under Seal Filed. Signed by Judge A. Josey-Herring on 2/1/2013. submitted 02/01/2013 12:44. atm
02/01/2013	Order Granting Motion to File * Entered on the Docket	Order Granting Motion to File Under Seal Entered on the Docket. Submitted 2/1/2013, Signed by JUDGE Josey-Herring on 2/1/2013. Efiled and Eerved on 2/1/2013. edo
01/22/2013	Additional eFiling Document to	Additional eFiling Document to Counterclaim Defendant UCI's Opposition to Bo Hi Pak's Motion to Dismiss Counterclaims Filed. submitted 01/22/2013 16:55. tds Attorney: MEHTA, Mr AMIT P P (467231)
01/22/2013	Opposition to Motion to Dismiss Filed	Counterclaim Defendant UCI's Opposition to Bo Hi Pak's Motion to Dismiss Counterclaims Filed. submitted 01/22/2013 16:55. tds Attorney: MEHTA, Mr AMIT P P (467231) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
01/22/2013	Opposition to Motion to Dismiss Filed	Defendant Hyun Jin Preston Moon's Opposition to Bo Hi Pak's Motion to Dismiss Counterclaims of Hyun Jin Moon and UCI Filed. submitted 01/22/2013 16:50. tds Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant);
01/10/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Order and Judgment. Entered on Docket. Signed by Judge A. Josey-Herring on 01/09/13. Submitted 01/10/2013 13:46. ncv.
01/10/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Memorandum Opinion. Entered on Docket. Signed by Judge A. Josey-Herring on 01/09/13. Submitted 01/10/2013 13:43. ncv.
01/09/2013	Miscellaneous Docket	Third Party Richard Steinbronn's Objections to Special Master Order No. 15 Filed Attorney: PRO SE (999999)
01/09/2013	Order Denying Motion * Entered on the Docket	Order Denied In Part Combined Motion of Third Party Richard A. Steinbronn. Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment Entry)
01/09/2013	Order Denying Motion * Entered on the Docket	Order Denied In Part Motion to File Under Seal filed by Richard A. Steinbronn Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment Entry)
01/09/2013	Order Denying Motion * Entered on the Docket	Order Denying Motion for Permission to File Under Seal with this Court a Joint Reply to: Plaintiff's and Defendant UCI's October 26, 2012 Oppositions to the Third Party Steinbronn's Combined Motions of October 9, 2012 rto A.) Modify the Court's Order of February 14, 2012 Appointing Richard A. Levie as Special Master, B) Modify the Protective Order of September 19, 2012 and C) Intervene in the Family Federation Taint Proceedings. Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment entry)
01/09/2013	Order Granting Motion * Entered on the Docket	Order Granting Plaintiff's Steinbronn's Motion for Permission to File Under Seal His Objections to Special Master Order No.15, filed on Novemebr 14, 2012. Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment Entry) CH

01/09/2013	Order Granting Motion * Entered on the Docket	Order Granting Third Party Richard Steinbronn's Motion for Permission to file Under Seal, as An Attachment to His Combined Motion to Submission of October 9, 2012, Steinbronn's Protocol Revision Proposal of October 7, 2012. Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment Entry)
01/09/2013	Order Granting in Part Motion * Entered on the Docket	Order Granting in Part Motion for Permission for Steinbronn to File Under Seal with This Court, a Reply to: Entity Plaintiff's Opposition of October 26, 2012, to Steinbronn's Motion of October 9, 2012 to file under seal as an Attachment to his Combined Motions of October 9, 2012, His Protocol Revision Proposal of October 7, 2012. Entered on the Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH (See Image on Omnibus Order & Judgment entry)
01/09/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Order and Judgment. Entered on Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH
01/09/2013	Order Sua Sponte to/for: Entered on Docket	Omnibus Memorandum Opinion. Entered on Docket 1/9/13. Signed by Judge Josey-Herring on 1/9/13. E-filed and or mailed on 1/9/13. CH
01/04/2013	Notice:	Counterclaim Plaintiff UCI's Notice Regarding Service on The Mission Foundation For The Family Federation For World Peace and Unification Filed Attorney: MEHTA, Mr AMIT P P (467231) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
01/04/2013	Notice:	Counterclaim Plaintiff UCI's Notice Regarding Service on Bo Hi Pak Filed Attorney: MEHTA, Mr AMIT P P (467231) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
01/04/2013	Notice:	Counterclaim Plaintiff UCI's Notice Regarding Service on The Tongil Foundation Filed Attorney: MEHTA, Mr AMIT P P (467231) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
01/04/2013	Order Filed	Order granting "Consent Motion by Counterclaim Defendant Bo Hi Pak for Extension of Time. Signed by Judge Josey- Herring on 01/04/2012. Submitted 01/04/2013 11:11 SV
01/03/2013	Order Granting Motion * Entered on the Docket	Order Granting Consent Motion by Counterclaim Defendant Bo Hi Pak for Extension of Time. Entered on the Docket 1/3/13. Signed by Judge Josey-Herring on 1/2/13. E-filed and or mailed on 1/3/13. CH
01/02/2013	Additional eFiling Document to	Additional eFiling Document to Motion for Leave to File Under Seal Portions of its Opposition to Counterclaim Defendants Mission Foundation and Tongil Foundation's Motion to Dismiss the Counterclaim. Filed. Submitted. 01/02/2013 10:31. ncv. Attorney: MEHTA, Mr AMIT P P (467231)
01/02/2013	Motion Filed:	Motion for Leave to File Under Seal Portions of its Opposition to Counterclaim Defendants Mission Foundation and Tongil Foundation's Motion to Dismiss the Counterclaim. Filed. Submitted. 01/02/2013 10:31. ncv. Attorney: MEHTA, Mr AMIT P P (467231) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff); Receipt: 242651 Date: 01/03/2013
01/02/2013	Additional eFiling Document to	Additional eFiling Document to Opposition to Counterclaim Defendants Motion to Dismiss the Counterclaim. Filed. Submitted. 01/02/2013 10:21. ncv. Attorney: MEHTA, Mr AMIT P P (467231) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
01/02/2013	Opposition to Motion to Dismiss Filed	Opposition to Counterclaim Defendants Motion to Dismiss the Counterclaim. Filed. Submitted. 01/02/2013 10:21. ncv. Attorney: MEHTA, Mr AMIT P P (467231) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
12/28/2012	Opposition to Motion Filed:	CounterClaim Plaintiff UCI's Opposition to CounterClaim Defendants' Mission Foundation and Tongil Foundation's Motion to Dismiss the CounterClaim Filed 12/28/2012. ed
12/27/2012	Returned Mail:	Returned Motion Hearing notice issued on: October 22, 2012 Mailed to: Bo Hi Pak Address: 10414 Willow Crest Court, Vienna, VA 22181 Returned to Court on: December 18, 2012 Reason: Return to sender
12/26/2012	Additional eFiling Document to	Additional eFiling Document to Bo Hi Pak's Motion to Dismiss Counterclaims of Hyun Jin Moon and UCI Filed. submitted 12/26/2012 10:41. tw Attorney: FREIMAN FISHBERG, Ms LISA A (461984) BO HI PAK (Counter Claim Defendant);
12/26/2012	Motion to Dismiss Filed	Bo Hi Pak's Motion to Dismiss Counterclaims of Hyun Jin Moon and UCI Filed. submitted 12/26/2012 10:41. tw Attorney: FREIMAN FISHBERG, Ms LISA A (461984) BO HI PAK (Counter Claim Defendant); Receipt: 242321 Date: 12/27/2012
12/19/2012	Returned Mail:	Returned: Status Hearing Issued on: December 6, 2012 Notice Mailed to: Mr. David A. Reiser Address: 1201 Conn. Ave., N.W., Washington, D.C. 20036 Notice Returned to Court on: December 17, 2012 Reason: Return to sender Unable to forward
12/19/2012	Returned Mail:	Returned: Status Hearing Issued on: December 6, 2012 Notice Mailed to: Mr. David A. Reiser Address: 1201 Conn. Ave., N.W., Washington, D.C. 20036 Notice Returned to Court on: December 17, 2012 Reason: Return to sender Unable to forward
12/18/2012	Returned Mail:	Returned Status Hearing notice issued on: December 6, 2012 Mailed to: Bo Hi Pak Address: 10414 Willow Crest Court, Vienna, VA 22181

		Returned to Court on: December 27, 2012 Reason: Insufficient address
12/11/2012	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearances Filed. submitted 12/11/2012 10:28.rp Attorney: ONORATO, Mr DANNY C C (480043) BO HI PAK (Counter Claim Defendant);
12/10/2012	Additional eFiling Document to	Additional eFiling Document to Motion of Counterclaim Defendants The Tongil Foundation and The Mission Foundation for the Family Federation for World Peace and Unification to Dismiss Defendant UCI's Counterclaims Filed. Submitted 12/10/2012 16:51 jhc. Attorney: FERGUSON, Ms LAURA G (433648) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (Plaintiff Counter Defendant); THE TONGIL FOUNDATION (Counter Claim Defendant);
12/10/2012	Motion to Dismiss Filed	Motion of Counterclaim Defendants The Tongil Foundation and The Mission Foundation for the Family Federation for World Peace and Unification to Dismiss Defendant UCI's Counterclaims Filed. Submitted 12/10/2012 16:51 jhc. Attorney: FERGUSON, Ms LAURA G (433648) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (Plaintiff Counter Defendant); THE TONGIL FOUNDATION (Counter Claim Defendant); Receipt: 241228 Date: 12/11/2012
12/10/2012	Motion to Extend Filed	Consent Motion by Counterclaim Defendant Bo Hi Pak for Extension of Time. Filed. Submitted. 12/10/2012 14:28. ncv. Attorney: FREIMAN FISHBERG, Ms LISA A (461984) BO HI PAK (Counter Claim Defendant); Receipt: 241205 Date: 12/11/2012
12/10/2012	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance of Lisa A. Freiman Fishberg as Counsel for Counterclaim Defendant Bo Hi Pak. Filed. Submitted. 12/10/2012 13:36. ncv. Attorney: FREIMAN FISHBERG, Ms LISA A (461984) BO HI PAK (Counter Claim Defendant);
12/06/2012	Motion Filed:	Motion for Permission to File Under Seal Filed by Richard A. Steinbronn. Attorney: PRO SE (999999) Receipt: 240956 Date: 12/06/2012
12/05/2012	Reply Brief Filed	Defendant UCI's Response to Third-Party Witness Richard A. Steinbronn's Objection to Special Master Order No. 15 and to Steinbronn's Motion for Leave to File His Objection Under Seal Filed. submitted . tw Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
12/05/2012	Event Resulted:	Event Resulted: The following event: Motion Hearing scheduled for 12/05/2012 at 9:30 am has been resulted as follows: Result: Motion Hearing Held Court Smart (Courtroom A-49). All Parties Present. Oral Ruling Granting Counterclaim Defendants Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Written Motion for Leave to File a Reply Brief in Support of Their Motion to Dismiss UCI's Counterclaims by Judge Josey-Herring. Counterclaim Defendant Hying Jin Moon's, and In Jin Moon's Motion to Dismiss Defendant UCI's Counterclaims, held in abeyance. Defendant's Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction, held in abeyance. Motion of All Plaintiff's Counterclaim Defendants and Counterclaim Defendant The Holy Spirit Association for the Unification of World Christianity to Dismiss the Counterclaims of Defendants UCI and Preston Moon, held in abeyance. Court heard arguments on all motions. Status hearing scheduled for 2/8/2013 @ 9:30am. Notices mailed to all parties. S.D/J.JH Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENFIELD (Attorney) on behalf of THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF, THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA, THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant), 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 FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER, RICHARD J. PEREA, JINMAN KWAK, YOUNGJUN KIM (Defendant); Mr STEVEN M SALKY (Attorney) on behalf of HYUN JIN MOON, UNIFICATION CHURCH INTERNATIONAL (Defendant); Ms ADRIAN WAGER-ZITO (Attorney) on behalf of HYUN JIN MOON (Defendant); Mr BLAIR G BROWN (Attorney) on behalf of UNIFICATION CHURCH INTERNATIONAL (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (Plaintiff Counter Defendant), PETER H. KIM (PLAINTIFF) Participant(s): Judge ANITA JOSEY-HERRING
12/05/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 02/08/2013 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
12/05/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 12/05/2012 12:57:23.18
12/05/2012	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling Granting Counterclaim Defendants Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Written Motion for Leave to File a Reply Brief in Support of Their Motion to Dismiss UCI's Counterclaims by Judge Josey-Herring in Open Court Entered on the Docket 12/5/2012
12/04/2012	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance Filed. submitted 12/04/2012 09:58. atm Attorney: REISER, Mr DAVID A (367177) Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
11/30/2012	Additional eFiling Document to	Additional eFiling Document to Counterclaim Defendants Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Motion for Leave to File a Reply Brief in Support of

		Their Motion to Dismiss UCI's Counterclaims. Filed. Submitted. 11/30/2012 15:00. ars. Attorney: FERGUSON, Ms LAURA G (433648)
11/30/2012	Motion Filed:	Counterclaim Defendants Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Motion for Leave to File a Reply Brief in Support of Their Motion to Dismiss UCI's Counterclaims. Filed. Submitted. 11/30/2012 15:00. ars. Attorney: FERGUSON, Ms LAURA G (433648) KOOK JIN MOON (Counter Claim Defendant); HYUNG JIN MOON (Counter Claim Defendant); IN JIN MOON (Counter Claim Defendant); Receipt: 240615 Date: 12/03/2012
11/30/2012	Order Filed	Order Granting Consent Motion to Extend Briefing on Defendant UCI's and Defendant Hyun Jin Moon's Counterclaims submitted 11/30/2012 16:10. ajm. Signed by Judge Josey-Herring on November 30, 2012.
11/30/2012	Order Granting Motion * Entered on the Docket	Order Granting Motion to Extend Breifing Entered on the Docket. Submitted 11/30/2012. Signed by Judge Josey-Herring on 11/30/2012. Efiled and Eerved on 11/30/2012. edo
11/28/2012	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance Filed. Submitted 11/28/2012 21:23. ts. Attorney: FERGUSON, Ms LAURA G (433648) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
11/28/2012	Opposition to Motion Filed:	UCI's Opposition to Third-Party Witness Richard Steinbronn's Motion for Permission to File a Joint Reply to Plaintiffs' and Defendants' Oppositions to his Motion to (A) Modify the Order Appointing Special Master Richard A. Levie, (B) Modify the Protective Order, and (C) to Intervene in the Taint Proceedings Filed. Submitted 11/28/2012 16:58 jhc. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
11/26/2012	Motion Filed:	Consent Motion to Extend Briefing on Defendant UCI's and Defendant Hyun Jin Moon's Counterclaims Filed. Submitted 11/26/2012 16:09. ajm Attorney: BENFIELD, Mr JAMES A (189084) BO HI PAK (Counter Claim Defendant); THE TONGIL FOUNDATION (Counter Claim Defendant); Receipt: 240258 Date: 11/27/2012
11/21/2012	Miscellaneous Docket	Notice of Rejection Per Filer's request Regarding Defendant Hyun Jin Moon's Opposition to Counterclaim Defendants' Motion to Dismiss the Counterclaims Filed 11/20/12,
11/20/2012	Additional eFiling Document to	Additional eFiling Document to Defendant Hyun Jin Moon's Opposition to Counterclaim Defendants' Motion to Dismiss the Counterclaims Filed. submitted 11/20/2012 18:25. tw Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant);
11/20/2012	Opposition to Motion Filed:	Defendant Hyun Jin Moon's Opposition to Counterclaim Defendants' Motion to Dismiss the Counterclaims Filed. submitted 11/20/2012 18:25. tw Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant);
11/20/2012	Additional eFiling Document to	(MANUALLY REJECTED PER FILER'S REQUEST) Additional eFiling Document to Defendant Hyun Jin Moon's Opposition to Counterclaim Defendants' Motion to Dismiss the Counterclaims Filed. Submitted 11/20/2012 16:59. yb. Attorney: BOYCE, SEAN (986235)
11/20/2012	Opposition to Motion Filed:	(MANUALLY REJECTED PER FILER'S REQUEST) Defendant Hyun Jin Moon's Opposition to Counterclaim Defendants' Motion to Dismiss the Counterclaims Filed. Submitted 11/20/2012 16:59. yb. Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant);
11/20/2012	Additional eFiling Document to	Additional eFiling Document to Defendant's UCI's Opposition to Counterclaim Defendants' Motions to Dismiss the COnterclaims Filed. Submitted 11/20/2012 16:50. yb. Attorney: MEHTA, Mr AMIT P P (467231)
11/20/2012	Opposition to Motion Filed:	Defendant's UCI's Opposition to Counterclaim Defendants' Motions to Dismiss the Couterclaims Filed. Submitted 11/20/2012 16:50. yb. Attorney: MEHTA, Mr AMIT P P (467231) UNIFICATION CHURCH INTERNATIONAL (Defendant);
11/19/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte to/for: Order Memorializing Sanctions Discovery Ruling Entered on Docket 11/19/12 signed by J/Josey-Herring. submitted 11/19/2012 14:58. tds
11/19/2012	Order Filed	Order Denying UCI's Motion for an Order Defining the Scope of Sanctions-Related Discovery submitted 11/19/2012 15:03. ajm. Signed by Judge Josey-Herring on November 19, 2012.
11/19/2012	Order Denying Motion * Entered on the Docket	Order Denying Motion for Order Defining the Scope of Sanctions-Related Discovery Entered on the Docket. Submitted 11/19/2012. Signed by Judge Josey-Herring on 11/19/2012. Efiled and Eerved on 11/19/2012. edo
11/19/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Memorializing Sanctions Discovery Ruling Entered on the docket. Submitted 11/19/2012. Signed by Judge Josey-Herring on 11/19/2012. Efiled and Eerved on 11/19/2012. edo
11/16/2012	Additional eFiling Document to	Additional eFiling Document to UCI's Motion for an Order Defining the Scope of Sanctions-Related Discovery, With Supporting Points and Authorities submitted 11/16/2012 12:32. ajm Attorney: SALKY, Mr STEVEN M (360175)
11/16/2012	Motion Filed:	UCI's Motion for an Order Defining the Scope of Sanctions-Related Discovery, With Supporting Points and Authorities Filed. Submitted 11/16/2012 12:32. ajm Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 239762 Date: 11/19/2012

11/16/2012	Order Filed	Order Granting Motion to Extend Time to Oppose Motion Submitted 11/16/2012 14:37. Signed by Judge Josey-Hearing on 11/16/12. ts. Attorney: JOSEY-HERRING, Honorable ANITA M (416935)
11/16/2012	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket. Submitted 11/16/2012. Signed by Judge Josey-Herring on 11/16/2012. Efiled and Ereserved on 11/16/2012. edo
11/14/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiff's Steinbronn's Motion for Permission to File Under Seal His Objections to Special Master Order No. 15 Filed. submitted 11/14/2012 18:49. ms
11/14/2012	Motion Filed:	Plaintiff's Steinbronn's Motion for Permission to File Under Seal His Objections to Special Master Order No. 15 Filed. submitted 11/14/2012 18:49. ms Attorney: PRO SE (999999) Receipt: 239553 Date: 11/15/2012
11/14/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion to Extend Deadline & Page Limit For Opposition to Motions to Dismiss UCI's & Preston Moons Counterclaims Filed. submitted 11/14/2012 14:59. ksc Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
11/14/2012	Motion to Extend Filed	Consent Motion to Extend Deadline & Page Limit For Opposition to Motions to Dismiss UCI's & Preston Moons Counterclaims Filed. submitted 11/14/2012 14:59. ksc Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff); Receipt: 239457 Date: 11/15/2012
11/10/2012	Reply to Opposition Filed	Third Party Richard A. Steinbronn's Reply to Entity Plaintiffs' October 26, 2012 Opposition to Steinbronn's Motion for Permission to File, Under Seal, as an Attachment to his Combined Motion for Submission of October 9, 2012, his Protocol Revision Proposal of October 7, 2012 Filed Attorney: PRO SE (999999)
11/08/2012	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 11/08/2012 at 9:30 am has been resulted as follows: Result: Status Hearing Held Court Smart 516. Official Court Reporter-Donna Hawkins. Case called before the court for a Status Hearing. Defendant UCI's Motion for Leave to file Opposition to Relief Sought in Plaintiffs' Reply in support of Their Motion for Sanctions and for Leave to file Supporting Exhibit Under Seal, Denied. Motion for Leave to File Reply Brief in Support of Plaintiffs' Motion for Sanctions, Denied. Consent Motion to Extend Briefing on Defendant UCI's Counterclaims, Granted. Plaintiff's Motion for Sanctions held in Abeyance, Court ordered the parties to have Discovery before Judge Richard Levie, to establish the relationship with KIF and UCI in June of 2010. Motion Hearing December 5, 2012 at 9:30am as to Counterclaim Defendants' Motion to Dismiss Counterclaim and Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction. Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENFIELD (Attorney) on behalf of THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); Mr FRANCIS D CARTER (Attorney) on behalf of MICHAEL SOMMER (Defendant); Mr STEVEN M SALKY (Attorney) on behalf of RICHARD J. PEREA (Defendant); Mr BLAIR G BROWN (Attorney) on behalf of RICHARD J. PEREA (Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF) Participant(s): Judge ANITA JOSEY-HERRING
11/08/2012	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling on Written Motion Entered on the Docket Consent Motion to Extend Briefing on Defendant UCI's Counterclaims, Granted.
11/08/2012	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling on Written Motion Entered on the Docket Motion for Leave to File Reply Brief in Support of Plaintiffs' Motion for Sanctions, Denied.
11/08/2012	Oral Ruling on Written Motion Entered on the Docket	Oral Ruling on Written Motion Entered on the Docket Defendant UCI's Motion for Leave to File Opposition to Relief Sought in Plaintiffs' Reply in Support of Their Motion for Sanctions and for Leave to File Supporting Exhibit Under Seal, Denied.
11/08/2012	Event Scheduled	Event Scheduled Event: Motion Hearing Date: 12/05/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/08/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 11/08/2012 10:51:09.05
11/06/2012	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion for Leave to File Opposition to Relief Sought in Plaintiffs' Reply in Support of Their Motion for Sanctions and for Leave to File Supporting Exhibit Under Seal Filed. submitted 11/06/2012 15:29. tw Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
11/06/2012	Motion to File:	Defendant UCI's Motion for Leave to File Opposition to Relief Sought in Plaintiffs'

		Reply in Support of Their Motion for Sanctions and for Leave to File Supporting Exhibit Under Seal Filed. submitted 11/06/2012 15:29. tw Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 238906 Date: 11/07/2012
11/02/2012	Event Resulted:	Event Resulted: The following event: Motion Hearing scheduled for 10/29/2012 at 11:00 am has been resulted as follows: Result: Status Hearing Cont'd-Inclement Weather Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
11/01/2012	Additional eFiling Document to	Additional eFiling Document to Motion for Permission for Steinbronn to File Under Seal With This Court, a Reply to: Entity Plaintiffs' Opposition of October 26, 2012, to Steinbronn's Motion of October 9, 2012, to File Under Seal, as an Attachment to His Combined Motions of October 9, 2012, His Protocol Revision Proposal of October 7, 2012 Filed. submitted 11/01/2012 23:01. tw Attorney: PRO SE (999999)
11/01/2012	Motion Filed:	Motion for Permission for Steinbronn to File Under Seal With This Court, a Reply to: Entity Plaintiffs' Opposition of October 26, 2012, to Steinbronn's Motion of October 9, 2012, to File Under Seal, as an Attachment to His Combined Motions of October 9, 2012, His Protocol Revision Proposal of October 7, 2012 Filed. submitted 11/01/2012 23:01. tw Attorney: PRO SE (999999) Receipt: 238531 Date: 11/02/2012
11/01/2012	Additional eFiling Document to	Additional eFiling Document to Motion for Permission to File Under Seal With This Court a Joint Reply to: Plaintiffs' and Defendant UCI's October 26, 2012 Oppositions to Third Party Steinbronn's Combined Motions of October 9, 2012 to: A) Modify the Court's Order of February 14, 2012 Appointing Richard A. Levie as Special Master, B) Modify the Protective Order of September 19, 2012 and C) Intervene in the Family Federation Taint Proceedings Filed. submitted HILL, Mr BRIAN A. tw Attorney: PRO SE (999999)
11/01/2012	Motion Filed:	Motion for Permission to File Under Seal With This Court a Joint Reply to: Plaintiffs' and Defendant UCI's October 26, 2012 Oppositions to Third Party Steinbronn's Combined Motions of October 9, 2012 to: A) Modify the Court's Order of February 14, 2012 Appointing Richard A. Levie as Special Master, B) Modify the Protective Order of September 19, 2012 and C) Intervene in the Family Federation Taint Proceedings Filed. submitted HILL, Mr BRIAN A. tw Attorney: PRO SE (999999) Receipt: 238530 Date: 11/02/2012
10/30/2012	Additional eFiling Document to	Additional eFiling Document to Counterclaim Defendant Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Motion to Dismiss Defendant UCI's Counterclaims Filed. submitted 10/30/2012 11:58. ms
10/30/2012	Motion to Dismiss Filed	Counterclaim Defendant Hyung Jin Moon's, Kook Jin Moon's, and In Jin Moon's Motion to Dismiss Defendant UCI's Counterclaims Filed. submitted 10/30/2012 11:58. ms Attorney: HILL, Mr BRIAN A (456086) HYUNG JIN MOON (Counter Claim Defendant); IN JIN MOON (Counter Claim Defendant); Receipt: 238306 Date: 11/01/2012
10/26/2012	Additional eFiling Document to	Additional eFiling Document to Opposition of the Family Federation for World Peace and Unification International, the Universal Peace Federation, and The Holy Spirit Association for the Unification of World Christianity (Japan) to the Motion of Third Party Richard A. Steinbronn for Permission to File, Under Seal, as an Attachment to His Combined Motion Submission of October 9, 2012, Steinbronn's Protocol Revision Proposal of October 7, 2012 Filed. submitted 10/26/2012 16:14. ms
10/26/2012	Opposition to Motion Filed:	Opposition of the Family Federation for World Peace and Unification International, the Universal Peace Federation, and The Holy Spirit Association for the Unification of World Christianity (Japan) to the Motion of Third Party Richard A. Steinbronn for Permission to File, Under Seal, as an Attachment to His Combined Motion Submission of October 9, 2012, Steinbronn's Protocol Revision Proposal of October 7, 2012 Filed. submitted 10/26/2012 16:14. ms Attorney: HILL, Mr BRIAN A (456086) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); THE UNIVERSAL PEACE FEDERATION (PLAINTIFF); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF);
10/26/2012	Additional eFiling Document to	Additional eFiling Document to UCI's Memorandum of Points and Authorities in Opposition to Third-Party Witness Richard Steinbronn's Motion to Modify the Order Appointing Special Master Richard Levi, to Modify the Protective Order, and to Intervene in the Taint Proceedings Filed. submitted 10/26/2012 16:10. ms
10/26/2012	Opposition to Motion Filed:	UCI's Memorandum of Points and Authorities in Opposition to Third-Party Witness Richard Steinbronn's Motion to Modify the Order Appointing Special Master Richard Levi, to Modify the Protective Order, and to Intervene in the Taint Proceedings Filed. submitted 10/26/2012 16:10. ms Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant);
10/26/2012	Additional eFiling Document to	Additional eFiling Document to Motion for Leave to File Reply Brief in Support of Plaintiffs' Motion for Sanctions. Filed. Submitted. 10/26/2012 21:44. ncv. Attorney: HILL, Mr BRIAN A (456086)
10/26/2012	Motion Filed:	Motion for Leave to File Reply Brief in Support of Plaintiffs' Motion for Sanctions. Filed. Submitted. 10/26/2012 21:44. ncv. Attorney: HILL, Mr BRIAN A (456086) 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: 238529 Date: 11/02/2012

10/26/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Opposition to the Combined Motion to Third Party Richard A. Steinbronn to Modify the Court's Order of February 14, 2012 Appointing Richard A. Levie as Special Master, to Modify the Protective Order of September 19, 2011, and to Intervene in the Family Federation Taint Proceedings Filed. submitted 10/26/2012 16:09. ms
10/26/2012	Opposition to Motion Filed:	Plaintiffs' Opposition to the Combined Motion to Third Party Richard A. Steinbronn to Modify the Court's Order of February 14, 2012 Appointing Richard A. Levie as Special Master, to Modify the Protective Order of September 19, 2011, and to Intervene in the Family Federation Taint Proceedings Filed. submitted 10/26/2012 16:09. ms Attorney: HILL, Mr BRIAN A (456086) THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF);
10/26/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion to Extend Briefing on Defendant UCI's Counterclaims Filed. Submitted 10/26/2012 16:33 jhc. Attorney: HILL, Mr BRIAN A (456086) KOOK JIN MOON (Counter Claim Defendant); HYUNG JIN MOON (Counter Claim Defendant); IN JIN MOON (Counter Claim Defendant);
10/26/2012	Motion to Extend Filed	Consent Motion to Extend Briefing on Defendant UCI's Counterclaims Filed. Submitted 10/26/2012 16:33 jhc. Attorney: HILL, Mr BRIAN A (456086) Receipt: 238185 Date: 10/31/2012
10/25/2012	Opposition to Motion Filed:	Opposition to Plaintiffs' Motion for Leave to File Reply Brief in Support of Plaintiffs' Motion for Sanctions. Filed. Submitted. 11/07/2012 10:43. ncv. Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
10/25/2012	Additional eFiling Document to	Additional eFiling Document to Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for Sanctions. Filed. Submitted. 11/07/2012 10:36. ncv. Attorney: SALKY, Mr STEVEN M (360175)
10/25/2012	Opposition to Motion for Sanctions Filed	Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for Sanctions. Filed. Submitted. 11/07/2012 10:36. ncv. Attorney: SALKY, Mr STEVEN M (360175) UNIFICATION CHURCH INTERNATIONAL (Defendant);
10/22/2012	Opposition to Motion for Judgment on the Pleadings Filed	Plaintiffs' Opposition to Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 10/22/2012 15:04. ts. Attorney: BENSFIELD, Mr JAMES A (189084) Mr FRANK R VOLPE (Attorney) on behalf of DOUGLAS D.M. JOO (Plaintiff Counter Defendant); Mr WARREN G KOHLMAN (Attorney) on behalf of PETER H. KIM (PLAINTIFF)
10/22/2012	Praeceptum Filed:	Counterclaim Plaintiffs UCI and Hyun Jin Moon's Joint Notice Regarding Service Filed. submitted 10/22/2012 17:45. tw Attorney: SALKY, Mr STEVEN M (360175) HYUN JIN MOON (Defendant Counter Plaintiff); UNIFICATION CHURCH INTERNATIONAL (Defendant Counter Plaintiff);
10/19/2012	Order Filed	Order Granting Consent Motion for Emergency Hearing. Signed by Judge Anita Josey-Herring on October 19, 2012. Submitted. 10/19/2012 13:16. ars.
10/19/2012	Order Filed	Order Granting Motion to Extend Time to Oppose Motion Submitted 10/19/2012 13:26. Signed by Judge Josey-Herring on 10/19/12. ts. Attorney: JOSEY-HERRING, Honorable ANITA M (416935)
10/19/2012	Event Scheduled	Event Scheduled Event: Motion Hearing Date: 10/29/2012 Time: 11:00 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
10/19/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 10/19/2012 13:45:15.07
10/19/2012	Order Granting Motion * Entered on the Docket	Order Granting in Part Motion for Emergency Hearing Entered on the Docket. Submitted 10.19.2012. Signed by Judge Josey-Herring on 10.19.2012. Efiled and Ereserved on 10.19.2012. edo
10/19/2012	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket. Submitted 10/19/2012. Signed by Judge Josey-Herring on 10/19/2012. Efiled and Ereserved on October 19, 2012. edo
10/17/2012	Motion Filed:	Consent Motion For Emergency Hearing Filed. submitted 10/17/2012 12:02. ksc Attorney: HILL, Mr BRIAN A (456086) 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: 237427 Date: 10/18/2012
10/17/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiff's Motion for Sanctions Filed. submitted 10/17/2012 11:58. ksc Attorney: HILL, Mr BRIAN A (456086) 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);
10/17/2012	Motion for Sanctions Filed	Plaintiff's Motion for Sanctions Filed. submitted 10/17/2012 11:58. ksc Attorney: HILL, Mr BRIAN A (456086) 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: 237421 Date: 10/18/2012
10/17/2012	Order Sua	Order Sua Sponte to/for: Order Concerting a Pretrial Conference to a Status

	Sponte to/for: Entered on Docket	Hearing. Entered on Docket. Signed by Judge A. Josey-Herring on 10/09/12. Submitted. 10/17/2012 10:18. ncv.
10/16/2012	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & Complaint on KOOK JIN MOON (Counter Claim Defendant);
10/16/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte the Court Converted the Pretrial Conference set for November 8, 2012 at 9:30 a.m. to a Status Hearing. Entered on Docket 10/16/12. Signed by Judge Josey-Herring on 10/11/12. E-filed and or mailed on 10/16/12. CH
10/10/2012	Miscellaneous Docket	Proposal of Third Party Richard A. Steinbronn, of October 7, 2012 to Special Master Richard A. Levie and to Counsel for the Parties on Revisions to the February 21, 2012 Protocol Filed 10/10/2012. ed
10/10/2012	Motion to File:	Third Party Richard A. Steinbronn's Motion for Permission to File, Under Seal, as an Attachment to his Combined Motion Submission of October 09, 2012, Steinbronn's Protocol Revision Proposal of October 07, 2012 Filed Attorney: PRO SE (999999) Receipt: 236767 Date: 10/10/2012
10/09/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion to Extend Briefing on Defendant UCI's and Defendant Hyun Jin Moon's Counterclaims. Filed. Submitted. 10/16/2012 10:34. ars. Attorney: BENSFIELD, Mr JAMES A (189084)
10/09/2012	Motion Filed:	(FILING ACCEPTED THIS DATE DUE TO SYSTEM ERROR PER CFX) Consent Motion to Extend Briefing on Defendant UCI's and Defendant Hyun Jin Moon's Counterclaims. Filed. Submitted. 10/16/2012 10:34. ars. Attorney: BENSFIELD, Mr JAMES A (189084) Receipt: 237288 Date: 10/17/2012
10/09/2012	Additional eFiling Document to	Additional eFiling Document to Combined Motion of Third Party Richard A. Steinbronn Filed. submitted 10/09/2012 23:04. cms. Attorney: PRO SE (999999)
10/09/2012	Motion to Intervene Filed	Combined Motion of Third Party Richard A. Steinbronn Filed. submitted 10/09/2012 23:04. cms. Attorney: PRO SE (999999) Receipt: 236765 Date: 10/10/2012 Receipt: 236766 Date: 10/10/2012
10/09/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Vacating Pretrial and Trial and Setting Status Hearing Entered on the Docket. Submitted 10/9/2012. Signed by Judge Josey-Herring 10/9/2012. Efiled and Eerved 10/9/2012. edo
10/09/2012	Event Resulted:	Event Resulted: The following event: Jury Trial scheduled for 12/05/2012 at 9:30 am has been resulted as follows: Result: Event Cancelled Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
10/09/2012	Event Resulted:	Event Resulted: The following event: Pretrial Conference scheduled for 11/08/2012 at 9:30 am has been resulted as follows: Result: Pretrial Conference Vacated Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
10/09/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 11/08/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
10/04/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction submitted 10/04/2012 13:30. ajm Attorney: SALKY, Mr STEVEN M (360175)
10/04/2012	Motion for Judgment on the Pleadings Filed	Defendants' Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 10/04/2012 13:30. ajm 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: 236764 Date: 10/10/2012
10/03/2012	Praecipe Filed:	Supplemental Rule 12-I(a) Certification Filed. submitted 10/03/2012 17:18. 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);
10/02/2012	Order Filed	ORDERED, that "Defendant's Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction," file October 1, 2012 by Defendants Hyun Jin Moon, UCI, Michael Sommer, Richard Perea, Jinman Kwak, and Youngjun Kim, is DENIED WITH PREJUDICE. It is further ORDERED, that Defendants may re-file the instant motion within five business days once the defects noted above have been remedied. Signed by Judge Josey-Herring 10/02/2012. Submitted 10/02/2012 16:41. cms.
10/02/2012	Order Denying Motion for Judgment on the Pleadings Entered on the Docket	Order Denying without Prejudice Motion for Judgment on the Pleadings Entered on the Docket. Submitted 10/2/2012. Signed by Judge Josey-Herring on 10/2/2012. Efiled and Eerved on 10/2/2012. edo
10/01/2012	Additional eFiling Document to	Additional eFiling Document to Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 10/01/2012 17:51. vw

10/01/2012	Motion for Judgment on the Pleadings Filed	Motion for Judgment on the Pleadings for Lack of Subject Matter Jurisdiction Filed. Submitted 10/01/2012 17:51. vw Attorney: SALKY, Mr STEVEN M (360175) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: CARTER, Mr FRANCIS D (164376) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 236274 Date: 10/02/2012
09/28/2012	Additional eFiling Document to	Additional eFiling Document to Motion of All Plaintiffs-Counterclaim Defendants and Counterclaim Defendant The Holy Spirit Association for the Unification of World Christianity (USA) to Dismiss the Counterclaims of Defendants UCI and Preston Moon Filed. submitted 09/28/2012 16:53. atm
09/28/2012	Motion to Dismiss Filed	Motion of All Plaintiffs-Counterclaim Defendants and Counterclaim Defendant The Holy Spirit Association for the Unification of World Christianity (USA) to Dismiss the Counterclaims of Defendants UCI and Preston Moon Filed. submitted 09/28/2012 16:53. atm Attorney: VOLPE, Mr FRANK R (458791) Attorney: BENFIELD, Mr JAMES A (189084) Attorney: KOHLMAN, Mr WARREN G (177527) DOUGLAS D.M. JOO (Plaintiff Counter Defendant); PETER H. KIM (Plaintiff Counter Defendant); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant); THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (Plaintiff Counter Defendant); THE UNIVERSAL PEACE FEDERATION (Plaintiff Counter Defendant); THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (Plaintiff Counter Defendant); Receipt: 236120 Date: 10/01/2012
09/27/2012	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & UCI's Answer/Counterclaims on HYUN JIN MOON (Defendant);
09/27/2012	Affidavit of Service of Summons & Complaint on	Affidavit of Service of Summons & UCI's Answer/ Counterclaims on HYUN JIN MOON (Defendant Counter Plaintiff);
09/18/2012	Order Granting Motion * Entered on the Docket	Order Granting Consent Motion for Enlargement of Time to Respond to Defendant UCI's and Defendant Hyun Jim Moon's Counterclaims Entered on the Docket submitted 09/18/2012 16:03. ms. Signed by Judge Josey-Herring on 09/18/2012.
09/18/2012	Order Granting Motion to Extend Time to Answer Complaint Entered on the Docket	Order Granting Motion to Extend Time to Answer Counterclaims Entered on the Docket. Submitted 9/18/2012. Signed by Judge Josey-Herring 9/18/2012. Efiled and Eerved 9/18/2012. edo
09/13/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion for Enlargement of Time to Respond to Defendant UCI'S and Defendant Hyun Jin Moon's Counterclaims Filed. Submitted 09/13/2012 18:37. ts.
09/13/2012	Motion Filed:	Consent Motion for Enlargement of Time to Respond to Defendant UCI'S and Defendant Hyun Jin Moon's Counterclaims Filed. Submitted 09/13/2012 18:37. ts. Attorney: BENFIELD, Mr JAMES A (189084) Receipt: 234936 Date: 09/14/2012
09/11/2012	Order Granting Motion * Entered on the Docket	Order Granting Joint Motion for Leave to File a Reply Brief in Support of Their Joint Motion to Amend to Certify Order for Interlocutory Appeal Entered on the Docket submitted 09/11/2012 18:43. ms. Signed by Judge Combs Greene on 09/11/2012.
09/11/2012	Order Filed	Order Denying Defendants' Joint Motion to Amend to Certify Order for Interlocutory Appeal submitted 09/11/2012 17:58. ajm. Signed by Judge Combs Greene on September 11, 2012.
09/11/2012	Order Filed	OMNIBUS Order DENYING Motion for Permission to File Under Seal with this Court signed by J/. Combs Greene on 9/11/12. submitted 09/11/2012 19:44.rp
09/11/2012	Order Denying Motion to File * Entered on the Docket	OMNIBUS Order DENYING Motion for Permission to File Under Seal With This Court entered on the docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on September 11, 2012)
09/11/2012	Order Denying Motion to File * Entered on the Docket	OMNIBUS Order DENYING Motion for Permission to File Under Seal with this Court entered on the docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on September 11, 2012)
09/11/2012	Order Granting Motion * Entered on the Docket	Order GRANTING Defendants'Youngjun Kim Joint Motion for Leave to File Brief in Support of their Joint Motion to Amend to Certify Order for Interlocutory Appeal entered on the docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on September 11, 2012)
09/11/2012	Order Denying Motion * Entered on the Docket	Order DENYING Defendants' Michael Sommer's Joint Motion to Amend to Certify Order for Interlocutory Appeal entered on the docket. J. Combs Greene/p.a. (signed, docketed, and e-served from Chambers on September 11, 2012)
09/10/2012	Affidavit:	Affidavit of Answer, Affirmative Defenses and Counterclaim on THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF (PLAINTIFF); on 08/30/12
09/10/2012	Additional eFiling Document to	Additional eFiling Document to Opposition to Non-Party Motion for Permission to File Under Seal a Notification Supplement and Reply. Filed. Submitted. 09/10/2012 12:22. ncv. Attorney: BROWN, Mr BLAIR G (372609)
09/10/2012	Opposition to Motion Filed:	Opposition to Non-Party Motion for Permission to File Under Seal a Notification Supplement and Reply. Filed. Submitted. 09/10/2012 12:22. ncv. Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);

09/10/2012	Certificate of Service	Supplemental Certificate of Service for Defendant UCI's Response to Nonparty Richard A. Steinbronn's Motion for Permission to File Under Seal a "Notification Supplement and Reply" Filed. submitted 09/10/2012 13:04. atm Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
09/06/2012	Additional eFiling Document to	Additional eFiling Document to Motion For Permission to File Under Seal With This Court Filed. submitted 09/06/2012 09:46. ksc Attorney: PRO SE (999999)
09/06/2012	Motion to File:	Motion For Permission to File Under Seal With This Court Filed. submitted 09/06/2012 09:46. ksc Attorney: PRO SE (999999) Receipt: 234286 Date: 09/07/2012
09/04/2012	Praecipe to Withdraw/Strike Appearance Filed	Praecipe to Withdraw/Strike Appearance Filed. submitted 09/04/2012 15:36. tds Attorney: BORAKS, Mr ROBERT A (072132)
08/24/2012	Praecipe to Enter Appearance Filed	Praecipe to Enter Appearance Filed. Submitted 08/24/2012 14:46. ajm Attorney: CARTER, Mr FRANCIS D (164376) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant);
08/24/2012	Answer to Complaint Filed	Defendants Michael Sommer, Richard J. Perea, Jinman Kwak and Youngjun Kim's Answer and Affirmative Defenses Filed. submitted 08/24/2012 15:05. atm Attorney: CARTER, Mr FRANCIS D (164376) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant);
08/24/2012	Miscellaneous Docket	Alias Summons Filed on Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: BOYCE, SEAN (986235) BO HI PAK (Counter Claim Defendant);
08/24/2012	Answer with Counter Claim Filed	Answer, Affirmative Defenses and Counter Claim of Defendant Hyun Jin (Preston) Moon Filed. Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant); Receipt: 233281 Date: 08/24/2012
08/24/2012	Answer with Counter Claim Filed	Answer with Counter Claim Filed Attorney: MEHTA, Mr AMIT P P (467231) Receipt: 233245 Date: 08/24/2012 UNIFICATION CHURCH INTERNATIONAL (Defendant);
08/23/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Response to Nonparty Richard A. Steinbronn's Notification to the Court Under Virginia Rule of Professional Conduct 3.3 Filed. Submitted 08/23/2012 19:17PM SV Attorney: MEHTA, Mr AMIT P P (467231) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
08/23/2012	Opposition to Motion Filed:	Defendants' Response to Nonparty Richard A. Steinbronn's Notification to the Court Under Virginia Rule of Professional Conduct 3.3 Filed. Submitted 08/23/2012 19:17PM SV Attorney: MEHTA, Mr AMIT P P (467231) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
08/22/2012	Order Filed	Order Denying Defendants' Emergency Motion for Enlargement of Time to File Responsive Pleadings Signed and Submitted by Judge Josey-Herring on 8/22/2012.
08/22/2012	Order Filed	Order Denying "Defendants" Motion for Leave to File Reply Brief in Support of Their Emergency Motion for Enlargement of Time to File Responsive Pleadings signed by J/Josey-Herring on 8/22/12. submitted 08/22/2012 15:33. tds
08/22/2012	Order Denying Motion to File * Entered on the Docket	Order Denying Motion to File Reply Entered on the Docket. Submitted 8/22/2012. Signed by Judge Josey-Herring on 8/22/2012. Efiled and Eserved on 8/22/2012. edo
08/22/2012	Order Denying Motion to Extend Time to Answer Complaint Entered on the Docket	Order Denying Motion to Extend Time to Answer Complaint Entered on the Docket. Submitted 8/22/2012. Signed by Judge Josey-Herring on 8/22/2012. Efiled and Eserved on 8/22/2012. edo
08/22/2012	Reply Brief Filed	Defendants' Reply in Support of Their Emergency Motion for Enlargement of Time to File Responsive Pleadings Filed. Submitted 08/22/2012 09:00. yb. Attorney: SALKY, Mr STEVEN M (360175) Attorney: BROWN, Mr BLAIR G (372609) Attorney: MEHTA, Mr AMIT P P (467231) Attorney: ROMATOWSKI, Mr PETER J (400471) Attorney: WAGER-ZITO, Ms ADRIAN (413287) Attorney: BOYCE, SEAN (986235) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant);
08/22/2012	Additional eFiling Document to	Additional eFiling Document to Defendant's Motion For Leave to File Reply Brief in Support of Their Emergency Motion For Enlargement of Time to File Responsive Pleadings Filed: submitted 08/22/2012 08:55. lpw
08/22/2012	Motion to File:	Defendant's Motion For Leave to File Reply Brief in Support of Their Emergency Motion For Enlargement of Time to File Responsive Pleadings Filed: submitted 08/22/2012 08:55. lpw Attorney: MEHTA, Mr AMIT P P (467231) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant); Receipt: 232978 Date:

		08/22/2012
08/21/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiffs' Opposition to Defendants' Emergency Motion for Enlargement of Time to File Responsive Pleadings Filed. Submitted 08/21/2012 17:30 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);
08/21/2012	Opposition to Motion Filed:	Plaintiffs' Opposition to Defendants' Emergency Motion for Enlargement of Time to File Responsive Pleadings Filed. Submitted 08/21/2012 17:30 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);
08/21/2012	Order Filed	Order shortening time to respond to Defendants Emergency Motion for Enlargement of Time to File Responsive Pleading submitted 08/21/2012 11:00. ksc. signed by J/Josey-Herring on 8/21/12. edo
08/21/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte Shortening time to Respond to Motion to Enlarge time to File Responsive Pleadings Entered on Docket. Submitted 8/21/2012. Signed by Judge Josey-Herring on 8/21/2012. Efiled and Eerved 8/21/2012. edo
08/20/2012	Additional eFiling Document to	Additional eFiling Document to Emergency Motion for Enlargement of Time to File Responsive Pleadings. Filed. Submitted. 08/20/2012 15:42. ncv. Attorney: MEHTA, Mr AMIT P P (467231)
08/20/2012	Motion to Extend Time to Answer to Complaint Filed	Emergency Motion for Enlargement of Time to File Responsive Pleadings. Filed. Submitted. 08/20/2012 15:42. ncv. Attorney: MEHTA, Mr AMIT P P (467231) MICHAEL SOMMER (Defendant); Receipt: 232833 Date: 08/21/2012
08/17/2012	Order Filed	Order Granting Defendants Consent Motion for Enlargement of Time to Respond to Richard A. Steinbronn's Motion for Permission to File Notification Under Seal submitted 08/17/2012 14:43. ksc. signed by J/Josey-Herring on 8/17/12
08/17/2012	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket	Order Granting Motion to Extend Time to Oppose Motion Entered on the Docket. Submitted 8/17/2012. Signed by Judge Josey-Herring on 8/17/2012. Efiled and Eerved on 8/17/2012. edo
08/13/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Consent Motion for Enlargement of Time to Respond to Richard A. Steinbronn's Motion for Permission to File Notification Under Seal Filed. submitted 08/13/2012 13:20.ms
08/13/2012	Motion to Extend Time to Respond to Motion Filed	Defendants' Consent Motion for Enlargement of Time to Respond to Richard A. Steinbronn's Motion for Permission to File Notification Under Seal Filed. submitted 08/13/2012 13:20.ms Attorney: ROMATOWSKI, Mr PETER J (400471) HYUN JIN MOON (Defendant); Receipt: 232222 Date: 08/14/2012
08/02/2012	Reply Brief Filed	Defendants' Reply Brief in Support of their Joint Motion to Amend to Certify Order for Interlocutory Appeal Filed. submitted 08/02/2012 17:29. tds Attorney: BROWN, Mr BLAIR G (372609)
08/02/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Joint Motion for Leave to File Brief in Support of their Joint Motion to Amend to Certify Order for Interlocutory Appeal File. submitted 08/02/2012 17:21. tds Attorney: BROWN, Mr BLAIR G (372609)
08/02/2012	Motion to File:	Defendants' Joint Motion for Leave to File Brief in Support of their Joint Motion to Amend to Certify Order for Interlocutory Appeal File. submitted 08/02/2012 17:21. tds Attorney: BROWN, Mr BLAIR G (372609) Receipt: 231451 Date: 08/03/2012
07/31/2012	Praecipe Filed:	Joint Status Report on Taint-Related Discovery Filed. Submitted 07/31/2012 17:01 jhc. Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: GREEN, Mr THOMAS C (014498) Attorney: KOHLMAN, Mr WARREN G (177527) Attorney: SALKY, Mr STEVEN M (360175) Attorney: ROMATOWSKI, Mr PETER J (400471) 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);
07/27/2012	Order Filed	Order Granting Motion to Compel Third Party to Comply with Court's Orders, and Denying Without Prejudice Request to Amend the Appointment Order and Protocol. Signed by Judge Anita Josey-Herring on July 26, 2012. Submitted. 07/27/2012 14:14. ars.
07/27/2012	Order Granting Motion * Entered on the Docket	Order Granting Motion to Compel Third Party Richard A. Steinbronn to Comply with the Court's Order regrading Taint Discovery Proceedings and Supporting Points and Authorities. Entered on the Docket 7/27/12. Signed by Judge Josey-Herring on 7/27/12. E-filed and or mailed on 7/27/12. CH
07/25/2012	Order Filed	Order Granting Defendant UCI's Motion for Leave to File a Reply to Third Party

		Witness Richard A. Steinbronn's Opposition to UCI's Motion to Compel Steinbronn to Comply with the Court's Orders Regarding Taint Discovery Proceedings and Steinbronn's Alternative Request to Amend the Special Master of February 14, 2012, and Modify the Protocol of February 13, 2012 Signed by Judge Josey-Herring on 07/24/2012. Submitted 07/25/2012 15:51 jhc.
07/25/2012	Additional eFiling Document to	Additional eFiling Document to Motion for Permission to File Under Seal With This Court submitted 07/25/2012 17:30. ajm Attorney: BORAKS, Mr ROBERT A (072132)
07/25/2012	Motion Filed:	Motion for Permission to File Under Seal With This Court Filed. Submitted 07/25/2012 17:30. ajm Attorney: BORAKS, Mr ROBERT A (072132) Receipt: 230690 Date: 07/26/2012
07/24/2012	Order Granting Motion * Entered on the Docket	Order Granting Motion for Leave to File a Reply. Entered on the Docket 7/24/12. Signed by Judge Josey-Herring on 7/24/12. E-filed and or mailed on 7/24/12. CH
07/23/2012	Additional eFiling Document to	Additional eFiling Document to Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants Joint Motion to Amend to Certify Order For Interlocutory Appeal Filed. submitted 07/23/2012 14:22. ksc Attorney: BENSFIELD, Mr JAMES A (189084) Attorney: VOLPE, Mr FRANK R (458791) Attorney: KOHLMAN, Mr WARREN G (177527)
07/23/2012	Opposition to Motion to Amend Filed	Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants Joint Motion to Amend to Certify Order For Interlocutory Appeal Filed. submitted 07/23/2012 14:22. ksc 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);
07/06/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Joint Motion to Amend to Certify Order for Interlocutory Appeal Filed. submitted 07/06/2012 16:18. ms
07/06/2012	Motion Filed:	Defendants' Joint Motion to Amend to Certify Order for Interlocutory Appeal Filed. submitted 07/06/2012 16:18. ms Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); Receipt: 229162 Date: 07/09/2012
07/06/2012	Reply Brief Filed	Defendant UCI's Reply to Third Party Witness Richard A. Steinbronn's Opposition to UCI's Motion to Compel Steinbronn to Comply with the Court's Orders Regarding Taint Discovery Proceedings and Steinbronn's Alternative Request to Amend the Special Master Order of February 14, 2012, and Modify the Protocol of February 21, 2012 Filed. Submitted 07/06/2012 17:57. ajm Attorney: BROWN, Mr BLAIR G (372609) UNIFICATION CHURCH INTERNATIONAL (Defendant);
07/03/2012	Order Filed	Order Granting Defendants Consent Motion for Enlargement of Time to Respond to Plaintiff's Complaint submitted 07/03/2012 10:53. ksc. signed by J/Josey-Herring on 7/2/12
07/03/2012	Order Filed	Order Granting Consent Motion of Third Party Richard A. Steinbronn to Extend the Time to Respond to Defendant UCI's Motion to Compel Him to Comply with the Court's Order Regarding Taint Discovery Proceeding submitted 07/03/2012 10:14. ksc. signed by J/Josey-Herring on 7/2/12
07/03/2012	Order Granting Motion to Extend * Entered on the Docket	Order Granting Consent Motion of Third Party Richard A. Steinbronn to Extend Time to Respond to Defendant UCI's Motion to Compel Him to Comply with the Courts Order Regarding Taint Discovery Proceedings. Entered on the Docket 7/3/12. Signed by by Judge Josey-Herring on 7/2/12. E-filed and or mailed on 7/3/12. CH
07/03/2012	Order Granting Motion * Entered on the Docket	Order Granting Defendant's Consent Motion for Enlargement of Time to Respond to Plaintiff's Complaint. Entered on the Docket 7/3/12. Signed by Judge Josey-Herring on 7/2/12. E-filed and or mailed on 7/3/12. CH
07/02/2012	Additional eFiling Document to	Additional eFiling Document to Defendant UCI's Motion for Leave to File a Reply to Third Party Witness Richard A. Steinbronn's Opposition to UCI's Motion to Compel Steinbronn To Comply with the Court's Orders Regarding Taint Discovery Proceedings and Steinbronn's Alternative Request to Amend the Special Master Order of February 14, 2012 and Modify the Protocol of February 21, 2012 Filed. Submitted 07/02/2012 16:45. YB. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant);
07/02/2012	Motion to File:	Defendant UCI's Motion for Leave to File a Reply to Third Party Witness Richard A. Steinbronn's Opposition to UCI's Motion to Compel Steinbronn To Comply with the Court's Orders Regarding Taint Discovery Proceedings and Steinbronn's Alternative Request to Amend the Special Master Order of February 14, 2012 and Modify the Protocol of February 21, 2012 Filed. Submitted 07/02/2012 16:45. YB. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); Receipt: 228837 Date: 07/03/2012
06/28/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion to Extend Time to Respond to Plaintiff's Complaint Filed. Submitted 06/28/2012 11:15. vw
06/28/2012	Motion to Extend Time to Respond Filed	Consent Motion to Extend Time to Respond to Plaintiff's Complaint Filed. Submitted 06/28/2012 11:15. vw Attorney: SALKY, Mr STEVEN M (360175) Attorney: BROWN, Mr BLAIR G (372609) Attorney: ROMATOWSKI, Mr PETER J (400471) HYUN JIN MOON (Defendant); MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); Receipt: 228553 Date: 06/29/2012

06/27/2012	Opposition Filed:	(ENTRY CREATED FOR MOTION TRACKING PURPOSES ONLY). dcm. Opposition of Third Party Witness Richard A. Steinbronn, to Defendant UCI's Motion to Compel Steinbronn to Comply with the Court's order and Protocol Regarding Taint Discovery Proceedings, or, Alternatively to Amend Special Master Order of February 14,2012, and Modify the Protocol of February 21, 2012 Filed. submitted 06/27/2012 18:56. tds Attorney: BORAKS, Mr ROBERT A (072132)
06/27/2012	Additional eFiling Document to	Additional eFiling Document to Opposition of Third Party Witness Richard A. Steinbronn, to Defendant UCI's Motion to Compel Steinbronn to Comply with the Court's order and Protocol Regarding Taint Discovery Proceedings, or, Alternatively to Amend Special Master Order of February 14,2012, and Modify the Protocol of February 21, 2012 Filed. submitted 06/27/2012 18:56. tds Attorney: BORAKS, Mr ROBERT A (072132)
06/27/2012	Opposition to Motion Filed:	Opposition of Third Party Witness Richard A. Steinbronn, to Defendant UCI's Motion to Compel Steinbronn to Comply with the Court's order and Protocol Regarding Taint Discovery Proceedings, or, Alternatively to Amend Special Master Order of February 14,2012, and Modify the Protocol of February 21, 2012 Filed. submitted 06/27/2012 18:56. tds Attorney: BORAKS, Mr ROBERT A (072132)
06/21/2012	Additional eFiling Document to	Additional eFiling Document to Consent Motion of Ricahard A. Steinbronn to Extend Time to Respond to Defendant UCI's Motion to Compel him to Comply with the Court's Orders Regarding Taint Discovery Proceedings. Filed. Submitted. 06/21/2012 18:01. ncv. Attorney: BORAKS, Mr ROBERT A (072132)
06/21/2012	Motion to Extend Time to Respond Filed	Consent Motion of Ricahard A. Steinbronn to Extend Time to Respond to Defendant UCI's Motion to Compel him to Comply with the Court's Orders Regarding Taint Discovery Proceedings. Filed. Submitted. 06/21/2012 18:01. ncv. Attorney: BORAKS, Mr ROBERT A (072132) Receipt: 227990 Date: 06/22/2012
06/19/2012	Order Filed	Order Granting in Part Defendants' Joint Motion to Dismiss Complaint as to Derivative Claim of Count II Filed. Signed by Judge A. Josey-Herring on 6/19/2012. submitted 06/19/2012 12:27. atm
06/19/2012	Order Granting in Part Motion to Dismiss Entered on the Docket	Order GRANTING IN PART AND DENYING IN PART Defendants' Hyun Jin Moon Joint Motion to Dismiss the Complaint, entered on the docket. J. Combs Greene/p.a. (signed, docketed, mailed, and e-served from Chambers on June 19, 2012)
06/15/2012	Reply Filed:	Defendants Reply to Plaintiff's Brief of June 14, 2012 Filed. submitted 06/15/2012 11:22. ksc Attorney: REYNOLDS, CAROLINE E. (489767) RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); UNIFICATION CHURCH INTERNATIONAL (Defendant);
06/15/2012	Order Filed	Order Granting in Part Motion for an Order to Provide Notice of Substantial Sale., Transfer, or Encumbrance. Signed by Judge A. Josey-Herring on 06/15/12. Submitted. 06/15/2012 15:38. ncv.
06/15/2012	Order Granting in Part Motion * Entered on the Docket	Order Granting in Part Motion for an Order to Provide Notice of Substantial Sale, Transfer, or Encumbrance. Entered on the Docket 6/15/12. Signed by Judge Josey-Herring on 6/15/12. E-filed and or mailed on 6/15/12. CH
06/14/2012	Opposition to Motion Filed:	Plaintiffs' Response to Defendants' Memorandum of Points and Authorities in Support of Their Proposed Interrogatory. Filed. Submitted. 06/14/2012 13:57. 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);
06/11/2012	Additional eFiling Document to	Additional eFiling Document to Defendants' Memorandum of Points and Authorities in Support of Their Proposed Interrogatory and in Response to Plaintiffs' Proposed Interrogatory Implementing the Court's Ruling at the June 1, 2012 Hearing submitted 06/11/2012 17:15. ajm Attorney: BROWN, Mr BLAIR G (372609)
06/11/2012	Supplemental Memorandum of Law	Defendants' Memorandum of Points and Authorities in Support of Their Proposed Interrogatory and in Response to Plaintiffs' Proposed Interrogatory Implementing the Court's Ruling at the June 1, 2012 Hearing Filed. Submitted 06/11/2012 17:15. ajm 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);
06/11/2012	Praecipe Filed:	Plaintiffs' Statement in Support of Their Proposed Interrogatory Relating to Defendant UCI's Assets Filed. Submitted 06/11/2012 17:07. ajm 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);
06/05/2012	Additional eFiling Document to	Additional eFiling Document to (FILING BACKDATED DUE TO TECHNICAL ISSUES WITH CFX).dcm. Defendant UCI Motion to Compel Third Party Richard A. Steinbronn to Comply With the Court's Orders Regarding Taint Discovery Proceedings and Supporting Points and Authorities Filed. submitted 6/29/12 12:38.dcm. Attorney: BROWN, Mr BLAIR G (372609)
06/05/2012	Motion to Compel Filed:	(FILING BACKDATED DUE TO TECHNICAL ISSUES WITH CFX).dcm. Defendant UCI Motion to Compel Third Party Richard A. Steinbronn to Comply With the Court's Orders Regarding Taint Discovery Proceedings and Supporting Points and

		Authorities Filed. submitted 6/29/12 12:38.dcm. Attorney: BROWN, Mr BLAIR G (372609) MICHAEL SOMMER (Defendant); RICHARD J. PEREA (Defendant); JINMAN KWAK (Defendant); YOUNGJUN KIM (Defendant); Receipt: 228591 Date: 06/29/2012
06/01/2012	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 06/01/2012 at 10:00 am has been resulted as follows: Result: Status Hearing Held Court Smart 516. Parties present for Status Hearing. Arguments on Plaintiffs' Motion for an Order to Provide Notice of Substantial Sale, Transfer, or Encumbrance heard in full. Parties have until June 8, 2012 to file consent interrogatory or individual request interrogatory. Attorney Blair Brown has until June 5, 2012 to file a Motion Regarding Protocol Violation, Attorney Robert Boraks has 10 days to respond. Judge: JOSEY-HERRING, ANITA Location: Courtroom 516 Mr JAMES A BENFIELD (Attorney) on behalf of THE FAMILY FEDERATION FOR WORLD PEACE AND UNIFICA (PLAINTIFF); Mr BLAIR G BROWN (Attorney) on behalf of YOUNGJUN KIM (Defendant), ARIAN WAGER-ZITO (ATTORNEY) FOR DEFENDANT HYUN JIN MOON, ROBERT W. BORAKS (ATTORNEY) FOR NON-PARTY RICHARD STEINBRONN Participant(s): Judge ANITA JOSEY-HERRING
05/30/2012	Opposition Filed:	Defendant UCI's Memorandum of Points and Authorities in Opposition to Plaintiff's Motion for an Order to Provide Notice fo Substantial Sale, Transfer or Encumbrance Filed Attorney: SALKY, Mr STEVEN M (360175)
05/25/2012	Event Resulted:	Event Resulted: The following event: Status Hearing scheduled for 05/16/2012 at 9:30 am has been resulted as follows: Result: Status Hearing Continued 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. Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
05/25/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 06/01/2012 Time: 10:00 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
05/24/2012	Additional eFiling Document to	Proof of Service to Order Shortening Time to Respond Signed and Submitted by Judge Josey-Herring on 05/24/2012 14:50. tw
05/24/2012	Order Sua Sponte to/for: Entered on Docket	Order Shortening Time to Respond Signed and Submitted by Judge Josey-Herring on 05/24/2012 14:50. tw
05/24/2012	Order Sua Sponte to/for: Entered on Docket	Order Sua Sponte setting hearing for Motion for Notice Entered on the Docket. Submitted 3/24/2012. Signed by Judge Josey-Herring on 5/24/2012. Efiled and Eerved on 5/24/2012. edo
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: BENFIELD, 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: BENFIELD, 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: BENFIELD, 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	Order Sua Sponte that the Court rescheduled the Status Conference set May 16,

	Sponte to/for: Entered on Docket	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: Entered on Docket	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 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	Praeipce to Enter Appearance Filed	Praeipce 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 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. 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
02/14/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 04/11/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
02/14/2012	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 02/14/2012 10:25:14.40
02/14/2012	Affidavit:	Affidavit: of Special Master filed in open court.
02/10/2012	Event Resulted:	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
02/10/2012	Event Scheduled	Event Scheduled Event: Status Hearing Date: 02/14/2012 Time: 9:30 am Judge: JOSEY-HERRING, ANITA Location: Courtroom 516
01/27/2012	Event Resulted:	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
01/24/2012	Additional eFiling Document to	Additional eFiling Document to 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	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, Eerved, 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	[DUPLICATE DOCKET ENTRY FOR SCANNING PURPOSES ONLY.] 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 Filed	Plaintiffs' Surreply Brief in Opposition to Defendants' Joint Motion to 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 Opposition 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 Opposition 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 jhc. 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
09/23/2011	Event Scheduled	Event Scheduled Event: Status Hearing / Motion Hearing Date: 10/14/2011 Time: 9:30 am Judge: COMBS GREENE, NATALIA Location: Courtroom 516
09/23/2011	Notice of Hearing Mailed Next Business Day	Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/23/2011 15:58:13.44
09/23/2011	Oral Ruling on Written Motion Entered on the Docket	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
09/23/2011	Oral Ruling on Written Motion Entered on the Docket	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
09/23/2011	Event Resulted:	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
09/21/2011	Praeipice to Enter Appearance Filed	Praeipice 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);

09/19/2011	Additional eFiling Document to	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.
09/19/2011	Order Filed	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.
09/19/2011	Additional eFiling Document to	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
09/19/2011	Miscellaneous Docket	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);
09/19/2011	Additional eFiling Document to	Additional eFiling Document 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 17:50. 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	Proof of Service to Order Granting Consent Motion For Leave to File Document

	Document to	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	Praeipie to Enter Appearance Filed	Praeipie 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	Order Granting in Part Defendants' Motion for Civil I Designation. This Order was

	Motion for Civil I Designation Entered on the Docket	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	Praecipe to Withdraw Filed	Praecipe 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	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

	Entered on the Docket	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 BENFIELD (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: BENFIELD, 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: BENFIELD, 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 Method : Service Issued Issued : 05/18/2011

		<p>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	<p>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 :</p> <p>Reason : Proof of Service Comment :</p> <p>Tracking #: 5000097382</p>
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	<p>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 :</p> <p>Reason : Proof of Service Comment :</p> <p>Tracking #: 5000097383</p>
05/13/2011	Affidavit of Service of	Affidavit of Service of Summons & Complaint on UNIFICATION CHURCH INTERNATIONAL (Defendant);

	Summons & Complaint on	
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
268060	11/25/2013	FREIMAN FISHBERG, Ms LISA A	Efile \$20.00	Cost \$20.00	\$20.00
267977	11/25/2013	BROWN, Mr BLAIR G	Efile \$20.00	Cost \$20.00	\$20.00
266129	10/29/2013	BENSFIELD, JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
264957	10/15/2013	DE SENA, BENJAMIN P.	Efile \$20.00	Cost \$20.00	\$20.00
259893	08/09/2013	189084	Efile \$20.00	Cost \$20.00	\$20.00
256119	06/24/2013	HOROWITZ, Mr ALAN I	Recdec -\$20.00	Cost -\$20.00	-\$20.00
255730	06/19/2013	HOROWITZ, Mr ALAN I	Cc \$20.00	Cost \$20.00	\$20.00
256139	06/17/2013	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
255507	06/17/2013	HOROWITZ, Mr ALAN I	Recdec \$20.00	Cost \$20.00	\$20.00
255020	06/11/2013	BROWN, Mr BLAIR G	Efile \$20.00	Cost \$20.00	\$20.00
254388	06/03/2013	BENSFIELD, JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
253978	05/28/2013	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
253948	05/28/2013	JAMES BENSFIELD	Efile \$20.00	Cost \$20.00	\$20.00
253569	05/21/2013	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
252397	05/07/2013	BENSFIELD, Mr JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
251928	04/30/2013	Francis Carter	Efile \$20.00	Cost \$20.00	\$20.00
251860	04/30/2013	Francis Carter	Efile \$20.00	Cost \$20.00	\$20.00
251303	04/23/2013	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
250990	04/18/2013	489767	Efile \$20.00	Cost \$20.00	\$20.00
250646	04/12/2013	BROWN, Mr BLAIR G	Efile \$20.00	Cost \$20.00	\$20.00
250507	04/11/2013	Boyce, Sean	Efile \$20.00	Cost \$20.00	\$20.00
250347	04/09/2013	FRANCIS D CARTER	Check \$20.00	Cost \$20.00	\$20.00
250303	04/09/2013	BLAIR G BROWN	Efile \$20.00	Cost \$20.00	\$20.00
249803	04/02/2013	SALKY, Mr STEVEN M	Efile \$20.00	Cost \$20.00	\$20.00
242651	01/03/2013	MEHTA, AMIT P	Efile \$20.00	Cost \$20.00	\$20.00
242321	12/27/2012	FREIMAN FISHBERG, Ms LISA A	Efile \$20.00	Cost \$20.00	\$20.00
241228	12/11/2012	FERGUSON, LAURA G	Efile \$20.00	Cost \$20.00	\$20.00
241205	12/11/2012	FREIMAN FISHBERG, LISA	Efile \$20.00	Cost \$20.00	\$20.00
240956	12/06/2012	Richard A. Steinbronn	Cc \$20.00	Cost \$20.00	\$20.00
240615	12/03/2012	FERGUSON, Ms LAURA G	Efile \$20.00	Cost \$20.00	\$20.00
240258	11/27/2012	BENSFIELD, Mr JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
239762	11/19/2012	SALKY, Mr STEVEN M	Efile \$20.00	Cost \$20.00	\$20.00
239553	11/15/2012	Steinbronn, Richard	Efile \$20.00	Cost \$20.00	\$20.00
239457	11/15/2012	BROWN, Mr BLAIR G	Efile \$20.00	Cost \$20.00	\$20.00
238906	11/07/2012	BROWN, Mr	Efile \$20.00	Cost \$20.00	\$20.00

		BLAIR G			
238531	11/02/2012	RICHARD A. STEINBRONN	Efile \$20.00	Cost \$20.00	\$20.00
238530	11/02/2012	RICHARD A. STEINBRONN	Efile \$20.00	Cost \$20.00	\$20.00
238529	11/02/2012	HILL, Mr BRIAN A	Efile \$20.00	Cost \$20.00	\$20.00
238306	11/01/2012	HILL, Mr BRIAN A	Efile \$20.00	Cost \$20.00	\$20.00
238185	10/31/2012	HILL, BRIAN A	Efile \$20.00	Cost \$20.00	\$20.00
237427	10/18/2012	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
237421	10/18/2012	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
237288	10/17/2012	BENSFIELD, Mr JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
236767	10/10/2012	steinbronn	Cc \$20.00	Cost \$20.00	\$20.00
236766	10/10/2012	steinbronn	Efile \$18.00	Cost \$18.00	\$18.00
236765	10/10/2012	pro se	Efile \$2.00	Cost \$2.00	\$2.00
236764	10/10/2012	pro se	Efile \$20.00	Cost \$20.00	\$20.00
236274	10/02/2012	SALKY, STEVEN M	Efile \$20.00	Cost \$20.00	\$20.00
236120	10/01/2012	BENSFIELD, JAMES A	Efile \$20.00	Cost \$20.00	\$20.00
234936	09/14/2012	HOROWITZ, Mr ALAN I	Efile \$20.00	Cost \$20.00	\$20.00
234286	09/07/2012	HOROWITZ, Mr ALAN I	Recdec \$20.00	Cost \$20.00	\$20.00
233281	08/24/2012	BOYCE, SEAN	Check \$20.00	Cost \$20.00	\$20.00
233245	08/24/2012	HOROWITZ, Mr ALAN I	Check \$20.00	Cost \$20.00	\$20.00
232978	08/22/2012	AMIT	Recdec \$20.00	Cost \$20.00	\$20.00
232833	08/21/2012	MEHTA, AMIT P	Recdec \$20.00	Cost \$20.00	\$20.00
232222	08/14/2012	BROWN, Mr BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
231451	08/03/2012	BLAIR BROWN	Recdec \$20.00	Cost \$20.00	\$20.00
230690	07/26/2012	BORAKS, ROBERT	Recdec \$20.00	Cost \$20.00	\$20.00
229162	07/09/2012	BROWN, Mr BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
228837	07/03/2012	BROWN, Mr BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
228591	06/29/2012	BROWN, Mr BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
228553	06/29/2012	BROWN, BLAIR	Recdec \$20.00	Cost \$20.00	\$20.00
227990	06/22/2012	BORAKS, ROBERT A	Recdec \$20.00	Cost \$20.00	\$20.00
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, BLAIR G	Recdec \$20.00	Cost \$20.00	\$20.00
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