UNITED STATES DISTRICT COURT **CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)** CIVIL DOCKET FOR CASE #: 2:17-cv-07149-MWF-RAO

Mingan Chen et al v. California Investment Immigration Fund, LLC et al

Assigned to: Judge Michael W. Fitzgerald Referred to: Magistrate Judge Rozella A. Oliver

Demand: \$9,999,000

Related Case: 5:17-cv-01029-MWF-RAO

Cause: 15:77 Securities Fraud

Plaintiff

Mingan Chen

an individual

Date Filed: 09/27/2017 Date Terminated: 02/27/2018 Jury Demand: Plaintiff

Nature of Suit: 850 Securities/Commodities

Jurisdiction: Federal Ouestion

represented by Jack G Cairl

Law Offices of Jack G Cairl APC 3460 Wilshire Blvd 8th Floor Los Angeles, CA 90010 213-427-2350

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Zachary Bryant

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Yanmei Dai

an individual

represented by Zachary Bryant

(See above for address)

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Jack G Cairl

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Plaintiff

Li Ge

an individual

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ATTORNEY TO BE NOTICED

Jack G Cairl

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ATTORNEY TO BE NOTICED

Plaintiff

Pengming Guan

an individual

represented by Zachary Bryant

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Jack G Cairl

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

an individual

Hong Jia represented by Zachary Bryant

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Jack G Cairl

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

an individual

Hui Jiang represented by Zachary Bryant

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Jack G Cairl

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ATTORNEY TO BE NOTICED

Plaintiff

an individual

Yinshan Lan represented by Zachary Bryant

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Jack G Cairl

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ATTORNEY TO BE NOTICED

Plaintiff

an individual

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Jack G Cairl

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ATTORNEY TO BE NOTICED

Plaintiff

an individual

Zi Wang represented by Zachary Bryant

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PRO HAC VICE

ATTORNEY TO BE NOTICED

Jack G Cairl

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ATTORNEY TO BE NOTICED

Plaintiff

Changding Zhao represented by Zachary Bryant

an individual (See above for address)

PRO HAC VICE ATTORNEY TO BE NOTICED

Jack G Cairl

(See above for address) ATTORNEY TO BE NOTICED

Plaintiff

Jun Huang an individual represented by Zachary Bryant

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Jack G Cairl

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Plaintiff

Yanhong Chen

an individual

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Jack G Cairl

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Plaintiff

Wei Yang an individual represented by Zachary Bryant

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Jack G Cairl

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Plaintiff

Yi Zhang

an individual

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Jack G Cairl

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Plaintiff

Zhiquan Pu

an individual

represented by Zachary Bryant

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Jack G Cairl

(See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

California Investment Migration Fund, LLC

a California limited liablity company TERMINATED: 10/13/2017

Defendant

Victoria Chan

an individual

Defendant

Harris Law Group, USA LLC

a California limited liablity company

Defendant

Tat Chan

an individual

Defendant

Zheng Chang

an individual

Defendant

Fang Zeng

an individual

Defendant

The Harris Group III, LP

Defendant

Does

1 through 10, inclusive TERMINATED: 02/27/2018

Defendant

California Investment Immigration Fund,

LLC

a California limited liability company

Date Filed	#	Docket Text	
09/27/2017	1	COMPLAINT Receipt No: 0973-20577082 - Fee: \$400, filed by Plaintiffs Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia. (Attorney Jack G Cairl added to party Mingan Chen(pty:pla), Attorney Jack G Cairl added to party Yanhong Chen(pty:pla), Attorney Jack G Cairl added to party Yanmei Dai(pty:pla), Attorney Jack G Cairl added to party Li Ge(pty:pla), Attorney Jack G Cairl added to party Pengming Guan(pty:pla), Attorney Jack G Cairl added to party Huang(pty:pla), Attorney Jack G Cairl added to party Hui Jiang(pty:pla), Attorney Jack G Cairl added to party Yinshan Lan(pty:pla), Attorney Jack G Cairl added to party Zhiquan Pu(pty:pla), Attorney Jack G Cairl added to party Jue Wang(pty:pla), Attorney Jack G Cairl added to party Wei Yang(pty:pla), Attorney Jack G Cairl added to party Wei Yang(pty:pla), Attorney Jack G Cairl added to party Wei Yang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Wei Yang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla), Attorney Jack G Cairl added to party Yi Zhang(pty:pla	
09/27/2017	2	CIVIL COVER SHEET filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wang, Yi Zhang, Changding Zhao. (Cairl, Jack) (Entered: 09/27/2017)	
09/27/2017	<u>3</u>	CERTIFICATE of Interested Parties filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, I	

09/27/2017	4	Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao, (Cairl, Jack) (Entered: 09/27/2017)				
09/27/2017	4	ADDI ICATION of Non Posident Atterney Zochen, Prient to Appear Pro Hea Vice on behelf of				
		APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice on behalf of Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao (Hac Vice Fee - Fee Paid, Receipt No. 0973-20577180) filed by Plaintiffs Mingan Chen, Yanhong C Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Ju Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. (Attachments: # 1 Exhibit Certificate of G Standing) (Cairl, Jack) (Entered: 09/27/2017)				
09/28/2017	<u>5</u>	NOTICE OF ASSIGNMENT to District Judge Christina A. Snyder and Magistrate Judge Karen L. Stevenson. (et) (Entered: 09/28/2017)				
09/28/2017	<u>6</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (et) (Entered: 09/28/2017)				
09/28/2017	7	NOTICE OF ERRATA filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. correcting Complaint (Attorney Civil Case Opening),,,, 1 (Attachments: #1 Exhibit Corrected Caption)(Cairl, Jack) (Entered: 09/28/2017)				
09/28/2017	8	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice on behalf of Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Chiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zh 4. The following error(s) was/were found: Local Rule 83-2.1.3.3(d) Certificate of Good Standing not attached for every state court listed to which the pplicant has been admitted. Local Rule 83-2.1.3.3(d) Attached Certificate of Good Standing not issue within 30 days prior to filing of the application. (lt) (Entered: 09/28/2017)				
10/02/2017	9	Corrected APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice on behalf of Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao (Pro Hac Vice Fee - \$325 Previously Paid on 9/27/2017, Receipt No. 0973-20577180) filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. (Attachments: # 1 Exhibit Washington & Oregon Bar Certificates) (Cairl, Jack) (Entered: 10/02/2017)				
10/03/2017	10	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16-05-Related Case- filed. Related Case No: 5:17-cv-01029 MWF (RAOx). Case transferred from Judge Christina A. Snyder and Magistrate Judge Karen L. Stevenson to Judge Michael W. Fitzgerald and Magistrate Judge Rozella Oliver for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:17-cv-07149 MWF (RAOx). Signed by Judge Michael W. Fitzgerald (esa) (Entered: 10/03/2017)				
10/05/2017	11	NOTICE by Judge Michael W. Fitzgerald: A proposed Order was not included when the Corrected APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice 9 was filed. Counsel are instructed to file a notice of lodging and include the proposed Order, pursuant to the Loca Rules; thereafter the Court will rule. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 10/05/2017)				
10/06/2017	12	NOTICE OF LODGING filed re Corrected APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice on behalf of Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Ya 9, Generic Text Only Entry, 11 (Attachments: # 1 Proposed Order)(Cairl, Jack) (Entered: 10/06/2017)				
10/06/2017	13	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening),,,, 1, Errata, 7 filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. (Attachments: # 1 Supplement Harris Grp LLC Summons, # 2 Supplement F Zeng Summons, # 3 Supplement HG LP Summons, # 4 Supplement V Chan Summons, # 5 Supplement Z Chang Summons # 6 Supplement CIIF Summons, # 7 Exhibit Corrected Caption)(Cairl, Jack) (Entered: 10/06/2017)				
10/10/2017	14	NOTICE OF DEFICIENCIES in Request to Issue Summons RE: Summons Request 13. The following error(s) was found: (1) The caption of the summons must match the caption of the complaint verbatim.				

9/2010	1	CIVI/ECF - California Central District			
		If the caption is too large to fit in the space provided, enter the name of the first party and then write "see attached." Next, attach a face page of the complaint or a second page addendum to the Summons. (2) The date and signature line must be left blank. The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (jp) (Entered: 10/10/2017)			
10/10/2017	<u>15</u>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Michael W. Fitzgerald: granting 2 Non-Resident Attorney Zachary I Bryant APPLICATION to Appear Pro Hac Vice on behalf of Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao, designating Jack G Cairl as local counsel. (jp) (Entered: 10/10/2017)			
10/12/2017	<u>16</u>	NOTICE OF LODGING filed re Errata, 7 (Attachments: # 1 Proposed Order re Corrected Caption) (Cairl, Jack) (Entered: 10/12/2017)			
10/13/2017	<u>17</u>	ORDER RE CORRECTED CAPTION by Judge Michael W. Fitzgerald that the caption of Plaintiffs complaint in this action shall be amended to conform with the corrected caption filed herein as Document 7-1 so that the first named defendant shall henceforth be named: "CALIFORNIA INVESTMENT IMMIGRATION FUND, LLC, a California limited liability company." (jp) (Entered: 10/13/2017)			
10/18/2017	18	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening),,,, 1, Correcting Caption, 17 filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. (Attachments: # 1 Exhibit CIIF Summons, # 2 Exhibit F Zeng Summons, # 3 Exhibit Harris Grp LP Summons, # 4 Exhibit T Chan Summons, # 5 Exhibit V Chan Summons, # 6 Exhibit Z Chang Summons)(Cairl, Jack) (Entered: 10/18/2017)			
10/19/2017	<u>19</u>	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) <u>1</u> as to defendants California Investment Immigration Fund, LLC, Tat Chan, Victoria Chan, Zheng Chang, Harris Law Group, USA LLC, The Harris Group III, LP, Fang Zeng. (Attachments: # <u>1</u> Summons as to California, # <u>2</u> Summon as to F Zeng, # <u>3</u> Summon as to The Harris, # <u>4</u> Summon as to T Chan, # <u>5</u> Summons as to V Chan, # <u>6</u> Summon as to Z Chang) (jp) (Entered: 10/19/2017)			
12/08/2017	20	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingar Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant California Investment Immigration Fund, LLC served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan - Brother of Registered Agent in compliance with California Code of Civil Procedure by substituted service on a domestic corporation, unincorporated association, or public entity and by also mailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	21	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant Fang Zeng served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, Co-Occupant of Party's Residence in compliance with California Code of Civil Procedure by substituted service at home address and by also mailing a copy.Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	22	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant Harris Law Group, USA LLC served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, Brother of Registered Agent in compliance with California Code of Civil Procedure by substituted service on a domestic corporation, unincorporated association, or public entity and by also mailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	<u>23</u>	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan			

1912010		CM/ECF - California Central District			
		Changding Zhao, Hong Jia, upon Defendant Tat Chan served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, son of party served in compliance with California Code of Civil Procedure by substituted service at home address and by also mailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	24	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant The Harris Group III, LP served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, Brother of Registered Agent in compliance with California Code of Civil Procedure by substituted service on a domestic corporation, unincorporated association, or public entity and by also mailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	25	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant Victoria Chan served on 11/13/2017, answer due 2/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, Brother in compliance with California Code of Civil Procedure by substituted service at home address and by also nailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/08/2017	26	PROOF OF SERVICE Executed by Plaintiff Jun Huang, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia, upon Defendant Zheng Chang served on 11/13/2017, answer due 12/4/2017. Service of the Summons and Complaint were executed upon Victor Chan, Co-Occupant of Party's Residence in compliance with California Code of Civil Procedure by substituted service at home address and by also mailing a copy. Original Summons NOT returned. (Attachments: # 1 Exhibit Proof of Service, # 2 Exhibit Crowley Declaration, # 3 Exhibit Larsen Declaration)(Cairl, Jack) (Entered: 12/08/2017)			
12/11/2017	27	APPLICATION for Clerk to Enter Default against defendants California Investment Immigration Fund, LLC, Tat Chan, Victoria Chan, Zheng Chang, Harris Law Group, USA LLC, The Harris Group III, LP, Fang Zeng filed by plaintiffs Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Hong Jia. (Attachments: # 1 Declaration, # 2 Exhibit Exhibit 1, # 3 Exhibit Exhibit 2, # 4 Exhibit Exhibit 3, # 5 Exhibit Exhibit 4, # 6 Exhibit Exhibit 5, # 7 Exhibit Exhibit 6, # 8 Exhibit Exhibit 7) (Cairl, Jack) (Entered: 12/11/2017)			
12/12/2017	28	DEFAULT BY CLERK F.R.Civ.P.55(a) as to Defendants California Investment Immigration Fund, LLC, Tat Chan, Victoria Chan, Zheng Chang, Harris Law Group, USA LLC, The Harris Group III, LP, Fang Zeng. (jp) (Entered: 12/12/2017)			
12/15/2017	29	MINUTE ORDER (IN CHAMBERS): ORDER TO SHOW CAUSE RE DEFAULT JUDGMENT by Judge Michael W. Fitzgerald. In light of the Default By Clerk 28 entered on December 12, 2017, the Court sets a hearing for Order To Show Cause Re Default Judgment for January 29, 2018 at 11:30 a.m. If a Motion for Default Judgment is filed prior to this hearing, the hearing on the Order To Show Cause will be discharged, and no appearance will be necessary. (lom) (Entered: 12/15/2017)			
01/24/2018	30	NOTICE OF MOTION AND MOTION to Dismiss Does 1 through 10 Does filed by Plaintiffs Jun Huang, Yinshan Lan, Yanmei Dai, Yi Zhang, Mingan Chen, Wei Yang, Zhiquan Pu, Hui Jiang, Li Ge, Zi Wang, Yanhong Chen, Jue Wang, Pengming Guan, Changding Zhao, Hong Jia. Motion set for hearing on 2/26/2018 at 10:00 AM before Judge Michael W. Fitzgerald. (Attachments: # 1 Proposed Order) (Cairl, Jack) (Entered: 01/24/2018)			
01/24/2018	31	APPLICATION for Default Judgment against Doe Defendants Does 1 through 10 filed by Plaintiffs Mingan Chen, Yanhong Chen, Yanmei Dai, Li Ge, Pengming Guan, Jun Huang, Hong Jia, Hui Jiang, Yinshan Lan, Zhiquan Pu, Jue Wang, Zi Wang, Wei Yang, Yi Zhang, Changding Zhao. Application set for hearing on 2/26/2018 at 10:00 AM before Judge Michael W. Fitzgerald. (Attachments: # 1 Declaration of Zachary Bryant, # 2 Exhibit to Bryant Dec - part 1, # 3 Exhibit to Bryant Dec - part 2, # 4 Exhibit to Bryant Dec - part 3, # 5 Exhibit to Bryant Dec - part 4, # 6 Declaration of Jack Cairl, # 7 Exhibit to Cairl Dec, # 8 Proposed Order (proposed) Judgment) (Cairl, Jack) (Entered: 01/24/2018)			

02/26/2018	32	MINUTES OF MOTION FOR RE DEFAULT JUDGMENT 31; MOTION TO DISMISS DOES 30 held before Judge Michael W. Fitzgerald. Case called, and counsel make their appearance. The Court hears oral argument from counsel and takes the matter under submission. An order will issue. Court Reporter: Amy Diaz. (iv) (Entered: 02/26/2018)
02/27/2018	33	ORDER GRANTING MOTION FOR DEFAULT JUDGMENT 31; MOTION TO DISMISS DOES 1-10 30 by Judge Michael W. Fitzgerald. For the foregoing reasons, the Motion for Default Judgment is GRANTED. A separate Judgment will issue. The Motion to Dismiss Does 1-10 is also GRANTED. (iv) (Entered: 02/27/2018)
02/27/2018	34	DEFAULT JUDGMENT AND INJUNCTION AGAINST ALL DEFENDANTS by Judge Michael W. Fitzgerald. IT IS HEREBY ORDERED, ADJUDGED AND DECREED that judgment be entered as follows: Defendants shall be jointly and severally liable to Plaintiffs for a total of \$26,730,400, which is inclusive of special damages in the amount of \$6,730,400 and punitive damages in the amount of \$20,000,000, distributed among the 15 Plaintiffs as follows. SEE JUDGMENT FOR DETAILS. (MD JS-6, Case Terminated). (iv) (Entered: 02/27/2018)

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