

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:17-cv-08936-MWF-RAO**

Anqin Wang v. California Investment Immigration Fund, LLC et al
Assigned to: Judge Michael W. Fitzgerald
Referred to: Magistrate Judge Rozella A. Oliver
Demand: \$2,000,000
Related Case: [5:17-cv-01029-MWF-RAO](#)
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 12/12/2017
Jury Demand: Plaintiff
Nature of Suit: 850 Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

Anqin Wang
an individual

represented by **Jack G Cairl**
Law Offices of Jack G Cairl APC
3460 Wilshire Boulevard 8th Floor
Los Angeles, CA 90010
213-427-2350
Fax: 213-427-2366
Email: jackcairl@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary Bryant
T D Knowles and Associates PLLC
1224 Harris Avenue Suite 107
Bellingham, WA 98225
360-933-1612
Fax: 360-933-1664
Email: zacb@tdklawgroup.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

**California Investment Immigration Fund,
LLC**
a California limited liability company

Defendant

Victoria Chan
an individual

Defendant

Harris Law Group, USA LLC
a California limited liability company

Defendant

Tat Chan

Defendant

Zheng Chang

Defendant

Fang Zeng
an individual

Defendant

Harris Group, LP

Defendant**Does**

1 through 10, inclusive

Date Filed	#	Docket Text
12/12/2017	1	COMPLAINT Receipt No: 0973-20960261 - Fee: \$400, filed by plaintiff Anqin Wang. (Attorney Jack G Cairl added to party Anqin Wang(pty:pla))(Cairl, Jack) (Entered: 12/12/2017)
12/12/2017	2	CIVIL COVER SHEET filed by Plaintiff Anqin Wang. (Cairl, Jack) (Entered: 12/12/2017)
12/12/2017	3	CERTIFICATE of Interested Parties filed by plaintiff Anqin Wang, (Cairl, Jack) (Entered: 12/12/2017)
12/12/2017	4	** STRICKEN PURSUANT TO RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS DATED 12/19/17 ** APPLICATION of Non-Resident Attorney Zachary H. Bryant to Appear Pro Hac Vice on behalf of Plaintiff Anqin Wang (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-20960411) filed by plaintiff Anqin Wang. (Cairl, Jack) Modified on 12/22/2017 (lt). (Entered: 12/12/2017)
12/14/2017	5	NOTICE OF ASSIGNMENT to District Judge James V. Selna and Magistrate Judge Suzanne H. Segal. (et) (Entered: 12/14/2017)
12/14/2017	6	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (et) (Entered: 12/14/2017)
12/14/2017	7	NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Zachary H. Bryant to Appear Pro Hac Vice on behalf of Plaintiff Anqin Wang (Pro Hac Vice Fee - Fee Paid, Receipt No. 0973-20960411) 4 . The following error(s) was/were found: Local Rule 83-2.1.3.3(b) Proposed order not attached. Local Rule 83-2.1.3.3(d) Attached Certificate of Good Standing not issued within 30 days prior to filing of the application. (lt) (Entered: 12/14/2017)
12/18/2017	8	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16-05-Related Case- filed. Related Case No: EDCV17-010269 MWF (RAOx). Case transferred from Magistrate Judge Suzanne H. Segal and Judge James V. Selna to Judge Michael W. Fitzgerald and Magistrate Judge Rozella A. Oliver for all further proceedings. The case number will now reflect the initials of the transferee Judge CV17-08936 MWF (RAOx). Signed by Judge Michael W. Fitzgerald. (lwag) (Entered: 12/18/2017)
12/19/2017	9	RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS RE: Notice of Deficiency in Electronically filed Pro Hac Vice Application (G-112C) - optional html form, 7 by Judge Michael W. Fitzgerald. The document is stricken and counsel is ordered to file an amended or corrected document by December 29, 2017. Counsel shall comply with Local 5-4.4 and Judge Fitzgerald's Procedures and Schedules, particularly regarding proposed orders. (lt) (Entered: 12/22/2017)
12/27/2017	10	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Anqin Wang. (Attachments: # 1 Supplement F Zeng Summons, # 2 Supplement Harris Law Grp USA Summons, # 3 Supplement T Chan Summons, # 4 Supplement Harris Grp III Summons, # 5 Supplement V Chan Summons, # 6 Supplement Z Chang Summons)(Cairl, Jack) (Entered: 12/27/2017)
12/27/2017	11	REQUEST for Extension of Time to File Renewed Pro Hac Vice Application filed by Plaintiff Anqin Wang. (Attachments: # 1 Exhibit Exhibit 1) (Cairl, Jack) (Entered: 12/27/2017)
12/27/2017	12	Corrected REQUEST for Extension of Time to File Renewed Pro Hac Vice Application filed by Plaintiff Anqin Wang. (Attachments: # 1 Exhibit Exhibit 1, # 2 Proposed Order) (Cairl, Jack) (Entered: 12/27/2017)
12/28/2017	13	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to Defendant Fang Zeng, an individual. (yl) (Entered: 12/29/2017)

12/28/2017	14	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to Defendant Harris Law Group, USA LLC., a California Limited Liability Company (yl) (Entered: 12/29/2017)
12/28/2017	15	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to Defendant Tat Chan, an individual. (yl) (Entered: 12/29/2017)
12/28/2017	16	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to Defendant Victoria Chan, an individual. (yl) (Entered: 12/29/2017)
12/28/2017	18	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to Defendant California Investment Immigration Fund, LLC., a California limited liability company (yl) (Entered: 12/29/2017)
12/29/2017	17	NOTICE OF DEFICIENCIES in Request to Issue Summons RE: Summons Request, 10 . The following error(s) was found: The caption of the summons must match the caption of the complaint verbatim. 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. The summons request for Zheng Cheng is spelled incorrectly and does not match the complaint. The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (yl) (Entered: 12/29/2017)
12/29/2017	19	ORDER by Judge Michael W. Fitzgerald: The Request for Extension of Time to File a Renewed Pro Hac Vice Application 12 is GRANTED. The deadline is continued to 1/17/2018. *Counsel are reminded to comply with Local Rule 5-4.4.2 in future filings.* (cw) (Entered: 12/29/2017)
12/29/2017	20	NOTICE OF DEFICIENCIES in Request to Issue Summons RE: Summons Request, 10 . The following error(s) was found: The caption of the summons must match the caption of the complaint verbatim. The summons should indicate HARRIS GROUP, LP, and not T.he Harris Group III, LP The summons cannot be issued until this defect has been corrected. Please correct the defect and re-file your request. (yl) (Entered: 12/29/2017)
12/29/2017	21	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: REQUEST for Extension of Time to File Renewed Pro Hac Vice Application 11 . The following error(s) was/were found: Proposed Document was not submitted as separate attachment. Document 11 is a duplicate of document 12, however, document 12 is the corrected request In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 12/29/2017)
12/29/2017	22	Request for Clerk to Issue Summons on Notice of Deficiency in Request to Issue Summons, 20 , Complaint (Attorney Civil Case Opening) 1 filed by Plaintiff Anqin Wang. (Attachments: # 1 Exhibit Z Chang Summons)(Cairl, Jack) (Entered: 12/29/2017)
01/03/2018	23	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Harris Group, LP. (jp) (Entered: 01/03/2018)
01/03/2018	24	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) 1 as to defendant Zheng Chang. (jp) (Entered: 01/03/2018)
01/15/2018	25	Second APPLICATION of Non-Resident Attorney Zachary Bryant to Appear Pro Hac Vice on behalf of Plaintiff Anqin Wang (Pro Hac Vice Fee - \$325 Previously Paid on 12/12/2017, Receipt No. 0973-20960411) filed by Plaintiff Anqin Wang. (Attachments: # 1 Proposed Order) (Cairl, Jack) (Entered: 01/15/2018)
01/18/2018	26	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Michael W. Fitzgerald: granting 25 Non-Resident Attorney Zachary Bryant APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff Anqin Wang, designating Jack G Cairl as local counsel. (jp) (Entered: 01/18/2018)
02/09/2018	27	PROOF OF SERVICE Executed by Plaintiff Anqin Wang, upon Defendant California Investment Immigration Fund, LLC served on 1/4/2018, answer due 1/25/2018; Victoria Chan served on 1/4/2018, answer due 1/25/2018; Harris Group, LP served on 1/4/2018, answer due 1/25/2018; Harris Law Group, USA LLC served on 1/4/2018, answer due 1/25/2018. Service of the Summons and Complaint were executed upon Victoria Chan - Designated Agent in compliance with Federal Rules of Civil Procedure by personal service.Original Summons NOT returned. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Cairl, Jack) (Entered: 02/09/2018)

02/09/2018	28	APPLICATION for Clerk to Enter Default against defendants California Investment Immigration Fund, LLC, Victoria Chan, Harris Group, LP, Harris Law Group, USA LLC filed by plaintiff Anqin Wang. (Attachments: # 1 Declaration Jack Cairl in Support of Application, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D) (Cairl, Jack) (Entered: 02/09/2018)
02/12/2018	29	DEFAULT BY CLERK F.R.Civ.P.55(a) as to Victoria Chan, California Investment Immigration Fund, LLC, Harris Law Group, USA LLC, Harris Group, LP. (iv) (Entered: 02/12/2018)
02/14/2018	30	ORDER TO SHOW CAUSE by Judge Michael W. Fitzgerald: A Show Cause re Default Judgment Hearing, as to Victoria Chan, California Investment Immigration Fund, LLC, Harris Law Group, USA LLC, and Harris Group, LP. only, is set for 3/19/2018 at 11:30 AM before Judge Michael W. Fitzgerald. If a Motion for Default Judgment is filed prior to this hearing, the hearing will be vacated, and the Order To Show Cause discharged. *Any motion for default judgment must comply with the Court's Procedures and Schedules.* See http://www.cacd.uscourts.gov/honorable-michael-w-fitzgerald . SO ORDERED. (cw) (Entered: 02/14/2018)
03/14/2018	31	APPLICATION for Default Judgment against Defendants Victoria Chan, California Investment Immigration Fund, LLC, The Harris Group III, LP, Harris Law Group, USA LLC filed by plaintiff Anqin Wang. Application set for hearing on 4/23/2018 at 10:00 AM before Judge Michael W. Fitzgerald. (Attachments: # 1 Declaration of Zachary Bryant, # 2 Exhibit Exhibit A to Bryant Declaration, # 3 Declaration of Jack Cairl, # 4 Exhibit Exhibit B to Cairl Declaration, # 5 Proposed Order Proposed Default Judgment) (Cairl, Jack) (Entered: 03/14/2018)
03/14/2018	32	PROOF OF SERVICE filed by plaintiff Anqin Wang, re APPLICATION for Default Judgment against Defendants Victoria Chan, California Investment Immigration Fund, LLC, The Harris Group III, LP, Harris Law Group, USA LLC 31 served on Application for Default Judgment, Declarations of Counsel and Exhibits, proposed Judgment. (Cairl, Jack) (Entered: 03/14/2018)
03/20/2018	33	NOTICE OF MOTION AND MOTION for Entry of Default against Defendants Tat Chan, Fang Zeng <i>or in the alternative</i> , NOTICE OF MOTION AND MOTION for Service by Publication filed by plaintiff Anqin Wang. Motion set for hearing on 4/23/2018 at 10:00 AM before Judge Michael W. Fitzgerald. (Attachments: # 1 Declaration of Lynda Larsen, # 2 Exhibit A to Larsen Declaration, # 3 Declaration Of Jack Cairl, # 4 Exhibit B to Cairl Declaration, # 5 Exhibit C to Cairl Declaration, # 6 Proposed Order, # 7 Declaration Proof of Service by Mail) (Cairl, Jack) (Entered: 03/20/2018)

PACER Service Center			
Transaction Receipt			
04/09/2018 12:55:28			
PACER Login:	Dmust2011:3285602:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:17-cv-08936-MWF- RAO End date: 4/9/2018
Billable Pages:	5	Cost:	0.50