

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-00529-RBW**

IMPERIAL ENTERPRISES, INC. v. DOES
Assigned to: Judge Reggie B. Walton
Demand: \$150,000
Cause: 17:101 Copyright Infringement

Date Filed: 03/10/2011
Date Terminated: 12/21/2011
Jury Demand: None
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

IMPERIAL ENTERPRISES, INC.

represented by **Ellis L. Bennett**
DUNLAP WEAVER PLLC
199 Liberty Street, SW
Leesburg, VA 20175-2715
(703) 777-7319
Fax: (703) 777-3656
Email: ebennett@dglegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

DOES
1-3,545

represented by **Bikram Bandy**
FEDERAL TRADE COMMISSION
Bureau of Consumer Protection – Division
of Marketing Prac.
Mail Stop H-286
Washington, DC 20580
202-326-2978
Fax: 202-326-3395
Email: bbandy@ftc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christina E. Saunders
NOUVEAU LAW LLC
501 S. Cherry Street
Suite 610
Denver, CO 80246
(303) 321-6872
Fax: (303) 321-3196
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

ROBERT TEMPLE

represented by **ROBERT TEMPLE**
PRO SE

Defendant

JOE C. ESQUIVEL

represented by **JOE C. ESQUIVEL**
PRO SE

Defendant

FRANK MARLOWE

represented by **FRANK MARLOWE**
PRO SE

Defendant

SHAUN E. TOOMEY

represented by **SHAUN E. TOOMEY**
PRO SE

Defendant

ERIK A. HAYDON

represented by **ERIK A. HAYDON**
PRO SE

Defendant

RHONDA M. SELF

represented by **RHONDA M. SELF**
PRO SE

Defendant

ROSA A. LEMONS

represented by **ROSA A. LEMONS**
PRO SE

Defendant

PAUL N. CHASE

represented by **PAUL N. CHASE**
PRO SE

Defendant

**CHRISTENE N.
STRUDWICK-SMITH**

represented by **CHRISTENE N.
STRUDWICK-SMITH**
PRO SE

Defendant

GEORGE L. SAUNDERS, II

represented by **GEORGE L. SAUNDERS, II**
PRO SE

Defendant

TIMOTHY R. KADLEC

represented by **TIMOTHY R. KADLEC**
PRO SE

Defendant

THOMAS MILAZZO

represented by **THOMAS MILAZZO**
PRO SE

Defendant

ANDRE BAUTISTA

Defendant

EVANS CHEN

Defendant

GUY R. PUJOL

Defendant

GENE KIMBALL

Defendant

SHAMEKA HOLLOWAY

Defendant

TERRY MCCOY

Defendant

JEFF ANTONE

Defendant

ALI RAHJOO

Defendant

KEVIN OSTERBERG

Defendant

WHITNEY MARROW

Defendant

KA CHUNG MOK

Defendant

JOANN STEWART

Defendant

DUC DOAN

Defendant

ANN NIQUETTE

Defendant

BRENDA BEAUDOIN

Defendant

ANGELINA SALES

Defendant

COLLEEN KODNER

V.

Interested Party

JOHN DOE

(Phone No. 9049)

Interested Party

JANE DOE

(Doe #2024)

represented by **Adam William Sikich**
DUNNER LAW PLLC
3243 P St NW
Washington, DC 20007
(202)298-6322
Email: asikich@dunnerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

CARL WALANO

Interested Party

DOE

Date Filed	#	Docket Text
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03/10/2011	<u>1</u>	COMPLAINT against DOES (Filing fee \$ 350, receipt number 4616037194) filed by IMPERIAL ENTERPRISES, INC.. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet)(td,) (Entered: 03/15/2011)
03/10/2011		SUMMONS Not Issued as to DOES (td,) (Entered: 03/15/2011)
03/10/2011	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by IMPERIAL ENTERPRISES, INC. identifying Corporate Parent NONE for IMPERIAL ENTERPRISES, INC.. (td,) (Entered: 03/15/2011)
03/30/2011	<u>3</u>	MOTION for Discovery by IMPERIAL ENTERPRISES, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Bennett, Ellis) (Entered: 03/30/2011)
03/30/2011	<u>4</u>	MEMORANDUM re <u>3</u> MOTION for Discovery filed by IMPERIAL ENTERPRISES, INC. by IMPERIAL ENTERPRISES, INC.. (Attachments: # <u>1</u> Exhibit A)(Bennett, Ellis) (Entered: 03/30/2011)
04/05/2011	<u>5</u>	ORDER granting <u>3</u> Motion for Leave to Take Discovery. The plaintiff may conduct immediate discovery by serving the internet service providers listed in Exhibit A to the Complaint with a subpoena under Federal Rule of Civil Procedure 45 for the purpose of identifying each Doe defendant, such as the individual's name, current and permanent address, telephone number, e-mail address, and Media Access Control Address. The plaintiff may serve a Rule 45 subpoena in the same manner stated in the preceding decretal paragraph on any intermediary internet service provider identified in response to a subpoena as providing online services and/or network access to one of the Doe defendants. Any information disclosed to the plaintiff in response to a Rule 45 subpoena may be used by the plaintiff solely for the purpose of protecting the plaintiff's rights as set forth in the Complaint. If and when an internet service provider is served with a subpoena, the provider shall give written notice, which may include e-mail notice, to any affected subscribers within five business days, and such notice shall inform the subscribers of their right to challenge the subpoena in this Court. If the internet service provider or any defendant seeks to modify or quash a subpoena, the party must do so before the return date of the subpoena, which shall be no earlier than thirty days from the date of service. The internet service provider shall preserve any subpoenaed information pending the resolution of any timely filed motion to quash. The plaintiff shall provide each subpoenaed internet service provider with a copy of this Order as well as the Complaint in this action. Finally, on or before June 6, 2011, the plaintiff shall file a status report apprising the Court of its progress in determining the identity of the Doe defendants, as well as an expected completion date of the discovery allowed by this Order. Signed by Judge Reggie B. Walton on 4/5/2011 (lcrbw1). (Entered: 04/05/2011)
04/06/2011		Set/Reset Deadlines: Status Report due by 6/6/2011 (mpt,) (Entered: 04/06/2011)
04/28/2011	<u>14</u>	MOTION for Protective Order, MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction by ROBERT TEMPLE; ("Leave to file is granted." by Judge Walton) (td,) (Entered: 06/14/2011)
05/26/2011	<u>6</u>	NOTICE of Dismissal re: Doe 2182 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 05/26/2011)
06/06/2011	<u>7</u>	STATUS REPORT by IMPERIAL ENTERPRISES, INC.. (Bennett, Ellis) (Entered: 06/06/2011)
06/07/2011	<u>8</u>	Unopposed MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christina E. Saunders, :Firm- Nouveau Law LLC, :Address- 501 S. Cherry Street, Suite 610, Denver, CO 80246. Phone No. - 303-321-6872. Fax No. - 303-321-3196 by J. Doe No. 935 by DOES (Attachments: # <u>1</u> Declaration of Christina E. Saunders, # <u>2</u> Text of Proposed Order)(Bandy, Bikram) (Entered: 06/07/2011)
06/07/2011	<u>9</u>	Unopposed MOTION to Proceed Anonymously by Defendant J. Doe No. 935 by DOES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Bandy, Bikram) (Entered: 06/07/2011)
06/09/2011	<u>10</u>	NOTICE of Dismissal re: Doe 1937 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/09/2011)

06/09/2011	<u>11</u>	NOTICE of Dismissal re: Doe 1924 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/09/2011)
06/13/2011	<u>12</u>	MOTION for Extension of Time to <i>File Motion to Quash Subpoena by Defendant J. Doe No. 935</i> by DOES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order)(Bandy, Bikram) (Additional attachment(s) added on 6/14/2011: # <u>5</u> Exhibit Motion to Quash) (td,). (Entered: 06/13/2011)
06/13/2011	<u>13</u>	MOTION to Quash <i>Subpoena by Defendant J. Doe No. 935, or in the Alternative, MOTION for Protective Order by Defendant J. Doe No. 935</i> by DOES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Text of Proposed Order)(Bandy, Bikram) Modified on 6/14/2011 (td,). Modified on 7/8/2011(reinstated pursuant to Minute Order filed 7/6/11) (td,). (Entered: 06/13/2011)
06/14/2011		NOTICE OF ERROR re <u>13</u> Motion to Quash; emailed to bbandy@mckennalong.com, cc'd 1 associated attorneys -- The PDF file you docketed contained errors: 1. Leave to file not yet requested and/or granted, 2. Motion to quash has been attached to the motion for leave to file (td,) (Entered: 06/14/2011)
06/14/2011	<u>15</u>	NOTICE of Dismissal re: Doe 232 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/14/2011)
06/15/2011	<u>16</u>	ORDER. Robert Temple's motion to quash the plaintiff's subpoena is denied, and his motion for a protective order is also denied. Furthermore, Mr. Temple's motion to dismiss for lack of personal jurisdiction is denied without prejudice. Signed by Judge Reggie B. Walton on 6/15/2011 (lcrbw1). (Entered: 06/15/2011)
06/15/2011	<u>17</u>	NOTICE OF FILING REDACTED DOCUMENT to <u>12</u> MOTION for Extension of Time to <i>File Motion to Quash Subpoena by Defendant J. Doe No. 935</i> , Notice of QC, by <i>Defendant J. Doe No. 935</i> by DOES (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> Exhibit 1 (12-3 & 13-3), # <u>2</u> Exhibit 2 (12-5))(Bandy, Bikram) (Entered: 06/15/2011)
06/20/2011	<u>18</u>	Memorandum in opposition to re <u>13</u> MOTION to Quash <i>Subpoena by Defendant J. Doe No. 935, or in the Alternative MOTION for Protective Order by Defendant J. Doe No. 935</i> filed by IMPERIAL ENTERPRISES, INC.. (Bennett, Ellis) Modified on 6/21/2011 (td,). Modified on 7/8/2011 (reinstated pursuant to Minute Order filed 7/6/11)(td,). (Entered: 06/20/2011)
06/20/2011	<u>19</u>	MOTION for Extension of Time to <i>Name and Serve</i> by IMPERIAL ENTERPRISES, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Bennett, Ellis) (Entered: 06/20/2011)
06/20/2011	<u>20</u>	NOTICE of Dismissal re: Does 490 and 1868 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/20/2011)
06/21/2011	<u>21</u>	NOTICE of Dismissal re: Doe 1982 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/21/2011)
06/21/2011	<u>22</u>	NOTICE of Dismissal re: Doe 1924 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/21/2011)
06/21/2011	<u>23</u>	NOTICE of Dismissal re: Doe 2267 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/21/2011)
06/21/2011	<u>24</u>	Consent MOTION for Extension of Time to File Response/Reply <i>in support of Defendant J. Doe No. 935's Motion to Quash Subpoena or, in the Alternative, for Protective Order (Doc No. 12-5)</i> by DOES (Attachments: # <u>1</u> Text of Proposed Order)(Bandy, Bikram) (Entered: 06/21/2011)
06/21/2011		response should not have been filed. (td,) (Entered: 06/21/2011)
06/21/2011	<u>25</u>	NOTICE of Dismissal re: Doe 2251 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/21/2011)

06/29/2011	<u>26</u>	NOTICE of Dismissal re: Does 290, 2070 and 2313 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 06/29/2011)
07/06/2011		MINUTE ORDER granting <u>8</u> Motion for Leave to Appear Pro Hac Vice. The Court having considered the Unopposed Motion to Appear Pro Hac Vice of Christina E. Saunders, and it appearing to the Court that there is good cause to grant the relief requested therein, it is ORDERED that the motion is GRANTED. It is further ORDERED that Christina Elizabeth Saunders of Nouveau Law LLC, 501 S. Cherry Street, Suite 610, Denver, Colorado 80246, is ADMITTED to practice before the Court pro hac vice. Signed by Judge Reggie B. Walton on 7/6/2011 (lcrbw1). (Entered: 07/06/2011)
07/06/2011		MINUTE ORDER granting <u>12</u> Motion for Extension of Time. The Court having considered Defendant J. Doe No. 935's Motion for Extension of Time, and it appearing to the Court that there is good cause to grant the relief requested therein based upon the failure of the plaintiff to file a memorandum in opposition to the defendant's motion, thereby conceding the motion, see D.D.C. Civ. R. 7(b), it is ORDERED that the motion is GRANTED nunc pro tunc to July 1, 2011. Signed by Judge Reggie B. Walton on 7/6/2011 (lcrbw1). (Entered: 07/06/2011)
07/06/2011		MINUTE ORDER granting <u>24</u> Motion for Extension of Time to File Reply. The Court having considered the Defendant J. Doe No. 935's Consent Motion for Extension of Time to File Reply in Support of Motion to Quash, and it appearing to the Court that there is good cause to grant the relief requested therein based upon the consent of the plaintiff as represented to the Court by the defendant, it is ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall file a brief in reply to the plaintiff's opposition memorandum on or before July 7, 2011. Signed by Judge Reggie B. Walton on 7/6/2011 (lcrbw1). (Entered: 07/06/2011)
07/07/2011		Set/Reset Deadlines: Reply in opposition due by 7/7/2011. (mpt,) (Entered: 07/07/2011)
07/07/2011	<u>27</u>	REPLY to opposition to motion re <u>13</u> MOTION to Quash Subpoena by Defendant J. Doe No. 935, or in the Alternative MOTION for Protective Order by Defendant J. Doe No. 935 filed by Defendant J. Doe No. 935 filed by DOES. (Bandy, Bikram) (Entered: 07/07/2011)
07/08/2011	<u>28</u>	NOTICE of Dismissal re: Does 253 and 1974 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/08/2011)
07/08/2011	<u>29</u>	NOTICE of Dismissal re Does: 152, 1954 and 1702 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/08/2011)
07/08/2011	<u>30</u>	NOTICE of Dismissal re: Does 358, 419, 549, 515, 1285, 1920 and 2228 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/08/2011)
07/20/2011	<u>31</u>	NOTICE of Dismissal re: Doe 595 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/20/2011)
07/21/2011	<u>32</u>	NOTICE of Dismissal re: Doe 2178 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/21/2011)
07/21/2011	<u>33</u>	NOTICE of Dismissal re: Doe 374 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/21/2011)
07/21/2011	<u>34</u>	NOTICE of Dismissal re: Doe 1901 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 07/21/2011)
08/05/2011	<u>35</u>	NOTICE of Dismissal re: Does 290, 301, 2070, 2267 and 2313 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/05/2011)
08/05/2011	<u>36</u>	NOTICE of Dismissal re: 2017 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/05/2011)
08/05/2011	<u>37</u>	NOTICE of Dismissal re: Doe 255 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/05/2011)

08/05/2011	<u>38</u>	NOTICE of Dismissal re: Doe 2251 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/05/2011)
08/05/2011	<u>39</u>	NOTICE of Dismissal re: Doe 2293 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/05/2011)
08/23/2011	<u>44</u>	MOTION to Quash, MOTION to Vacate, MOTION for Protective Order, MOTION to Dismiss for Lack of Jurisdiction by JOE C. ESQUIVEL "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>45</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by FRANK MARLOWE. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>46</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by SHAUN E. TOOMEY. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>47</u>	MOTION to Dismiss for Lack of Jurisdiction, MOTION to Quash, MOTION to Vacate by ERIK A. HAYDON. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>48</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by RHONDA M. SELF. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>49</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by ROSA A. LEMONS. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>50</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by PAUL N. CHASE (dr) (Entered: 08/30/2011)
08/23/2011	<u>51</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by CHRISTENE N. STRUDWICK-SMITH. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>52</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by GEORGE L. SAUNDERS, II. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>53</u>	MOTION to Quash, MOTION to Vacate, MOTION to Dismiss for Lack of Jurisdiction, MOTION for Protective Order by TIMOTHY R. KADLEC. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/23/2011	<u>54</u>	MOTION to Quash by THOMAS MILAZZO. "Leave to File GRANTED," Signed by Judge Reggie B. Walton on 8/23/2011. (dr) (Entered: 08/30/2011)
08/24/2011	<u>40</u>	NOTICE of Dismissal re: Does 1742 and 1743 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 08/24/2011)
08/24/2011	<u>41</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by JOHN DOE. Judge Reggie B. Walton on 8/24/2011 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)(zjf,) Modified on 10/18/2011 (td,).(Unsealed pursuant to order filed 10/18/11) (Entered: 08/26/2011)
08/24/2011	<u>42</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by JANE DOE. Judge Reggie B. Walton on 08/24/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)(zjf,

) Modified on 10/18/2011 (td,).(Unsealed pursuant to order filed 10/18/11.) (Entered: 08/26/2011)
08/30/2011	<u>43</u>	ORDER denying <u>41</u> Sealed Motions for Protective Order, to Quash, and to Dismiss; denying <u>42</u> Sealed Motions for Protective Order, to Quash, and to Dismiss; denying <u>13</u> Motion to Quash; denying <u>13</u> Motion for Protective Order; denying <u>14</u> Motion for Protective Order; denying <u>14</u> Motion to Quash; denying <u>14</u> Motion to Vacate; denying <u>14</u> Motion to Dismiss for Lack of Jurisdiction. The putative defendants' motions to dismiss the Complaint for misjoinder are denied. The putative defendants' motions to quash the subpoena or, in the alternative, to proceed anonymously in this litigation due to the putative defendants' reasonable expectation of privacy in their personal identifying information are denied. The putative defendants' motions to quash the subpoena or, in the alternative, to proceed anonymously in this litigation due to the putative defendants' First Amendment right to engage in anonymous speech are denied. The putative defendants' motions to seal their filings in this case for the purpose of concealing their personal identifying information from the plaintiff are denied. The putative defendants' requests for leave to file any motions that fail to comport with Local Civil Rule 5(e)(1) are denied. The putative defendants' motions to dismiss the Complaint or, in the alternative, to quash the plaintiff's subpoena for lack of personal jurisdiction are denied. The putative defendants' motions to dismiss the Complaint because they did not engage in the downloading or uploading activity alleged by the plaintiffs are denied without prejudice. The putative defendants' motions to quash the plaintiff's subpoena because the subpoena fails to provide a reasonable time for compliance and otherwise imposes an undue burden on the putative defendants are denied. Signed by Judge Reggie B. Walton on 8/30/2011 (lcrbw1). (Entered: 08/30/2011)
09/01/2011	<u>55</u>	NOTICE of Dismissal re: Does 1807 and 1853 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 09/01/2011)
09/15/2011	<u>56</u>	MEMORANDUM by IMPERIAL ENTERPRISES, INC.. (Bennett, Ellis) (Entered: 09/15/2011)
09/15/2011	<u>57</u>	Memorandum in opposition to re <u>54</u> MOTION to Quash, <u>44</u> MOTION to Quash MOTION to Vacate MOTION for Protective Order MOTION to Dismiss for Lack of Jurisdiction filed by IMPERIAL ENTERPRISES, INC..(SEE DOCKET ENTRY NO. <u>54</u> TO VIEW DOCUMENT) (td,) (Entered: 09/16/2011)
09/26/2011		MINUTE ORDER granting <u>19</u> Motion for Extension of Time to Name and Serve Defendants. The Court having considered the plaintiff's motion for an extension of time to name and serve defendants, and it appearing to the Court that there is good cause to grant the relief requested therein based upon the number of putative defendants in this case, it is ORDERED that the motion is GRANTED. It is further ORDERED that the plaintiff shall name and serve the defendants in this action by December 20, 2011. Signed by Judge Reggie B. Walton on 9-26-11 (lcrbw3). (Entered: 09/26/2011)
09/28/2011		Set/Reset Deadlines: Plaintiff name and serve the defendant in this action by 12/20/2011. (mpt,) (Entered: 09/28/2011)
10/03/2011	<u>58</u>	NOTICE of Dismissal re: Doe 537 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 10/03/2011)
10/03/2011	<u>59</u>	NOTICE of Dismissal re: Doe 1913 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 10/03/2011)
10/03/2011	<u>60</u>	NOTICE of Dismissal re: Doe 476 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 10/03/2011)
10/03/2011	<u>78</u>	MOTION to Quash by BRENDA BEAUDOIN; ("Leave to file is granted" by Judge Walton) (td,) (Entered: 10/26/2011)
10/03/2011	<u>79</u>	MOTION to Quash by ANGELINA SALES; ("Leave to file is granted" by Judge Walton) (td,) (Entered: 10/26/2011)
10/03/2011	<u>80</u>	MOTION to Quash by COLLEEN KODNER; ("Leave to file is granted" by Judge Walton) (td,) (Entered: 10/26/2011)

10/04/2011	<u>61</u>	NOTICE of Dismissal re: Doe 284 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 10/04/2011)
10/14/2011	<u>62</u>	NOTICE of Dismissal re: Doe 1313 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 10/14/2011)
10/14/2011	<u>63</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by ANDRE BAUTISTA. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>64</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by EVANS CHEN. Judge Reggie B. Walton on 10/3/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/3/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>65</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by GUY R. PUJOL. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>66</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by GENE KIMBALL. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>67</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by SHAMEKA HOLLOWAY. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>68</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by TERRY MCCOY. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>69</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by JEFF ANTONE. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>70</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by ALI RAHJOO. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>71</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by KEVIN OSTERBERG. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)

10/14/2011	<u>72</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by WHITNEY MARROW. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>73</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by KA CHUNG MOK. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>74</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by JOANN STEWART. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Unsealed pursuant to order filed 10/18/11. (ztnr,) (Entered: 10/17/2011)
10/14/2011	<u>75</u>	MOTIONS for Protective Order, to Quash, and to Dismiss filed by DUC DOAN. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/14/2011	<u>76</u>	SEALED MOTIONS for Protective Order, to Quash, and to Dismiss filed by ANN NIQUETTE. Judge Reggie B. Walton on 10/12/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.)"Leave to file is granted" by Judge Reggie B. Walton signed 10/12/11(ztd,) Modified on 10/18/2011 (td,).Unsealed pursuant to order filed 10/18/11.) (Entered: 10/17/2011)
10/18/2011	<u>77</u>	ORDER denying <u>66</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>67</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>68</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>69</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>70</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>71</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>72</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>73</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>74</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>75</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>76</u> Sealed Motions for Protective Order, to Quash, and to Dismiss. The putative defendants' motions to seal their motions to intervene are denied. The putative defendants' motions to intervene for purposes of quashing or modifying the subpoena and raising FRCP 12(b) defenses are denied. The Clerk of Court shall unseal the putative defendants' motions to intervene.Signed by Judge Reggie B. Walton on 10-18-11 (lcrbw3). (Entered: 10/18/2011)
10/18/2011		MINUTE ORDER denying <u>63</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>64</u> Sealed Motions for Protective Order, to Quash, and to Dismiss ; denying <u>65</u> Sealed Motions for Protective Order, to Quash, and to Dismiss. For the reasons set forth in the Order entered in this case on August 30, 2011 (Dkt. No. <u>43</u>), it is ORDERED that the foregoing motions are DENIED. Signed by Judge Reggie B. Walton on 10-18-11 (lcrbw3). (Entered: 10/18/2011)
10/26/2011		MINUTE ORDER denying <u>78</u> Motion to Quash; denying <u>79</u> Motion to Quash; denying <u>80</u> Motion to Quash. For the reasons set forth in the Order entered in this case on August 30, 2011 <u>43</u> , it is ORDERED that the foregoing motions are DENIED. Signed by Judge Reggie B. Walton on 10-26-11 (lcrbw3). (Entered: 10/26/2011)
11/15/2011	<u>81</u>	NOTICE of Dismissal re: Doe 3245 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 11/15/2011)

11/22/2011	<u>82</u>	NOTICE of Dismissal re: Doe 2580 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 11/22/2011)
11/22/2011	<u>83</u>	NOTICE of Dismissal re: Doe 2115 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 11/22/2011)
12/07/2011	<u>84</u>	NOTICE of Dismissal re: Doe 3380 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 12/07/2011)
12/07/2011	<u>85</u>	NOTICE of Dismissal re: Doe 3264 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 12/07/2011)
12/07/2011	<u>86</u>	NOTICE of Dismissal re: Doe 252 by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 12/07/2011)
12/15/2011	<u>90</u>	SEALED MOTIONS for Protective Order, to Quash, and to Dismiss filed by JANE DOE. Judge Reggie B. Walton on 12/15/11 approved filing of these documents by fiat.(These documents are SEALED and only available to authorized persons.); "Leave to file is granted" by Judge Walton(ztd,) (Entered: 12/30/2011)
12/15/2011	<u>91</u>	SEALED DOCUMENT filed by DOE. (This document is SEALED and only available to authorized persons.);"Leave to file is granted" by Judge Walton(ztd,) (Entered: 12/30/2011)
12/19/2011	<u>87</u>	NOTICE by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 12/19/2011)
12/19/2011	<u>88</u>	NOTICE by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 12/19/2011)
12/20/2011		MINUTE ORDER. Pursuant to the plaintiff's Notice of Dismissal Without Prejudice <u>87</u> , it is ORDERED that this case is CLOSED. Signed by Judge Reggie B. Walton on 12-20-11 (lcrbw3). (Entered: 12/20/2011)
12/21/2011	<u>89</u>	MOTION to Quash by CARL WALANO; "Leave to file is granted" by Judge Walton (td,) (Entered: 12/30/2011)
01/06/2012		MINUTE ORDER denying <u>89</u> Motion to Quash; denying <u>90</u> Sealed Motions for Protective Order, to Quash, and to Dismiss. The foregoing motions are DENIED as moot because this case is closed. Signed by Judge Reggie B. Walton on 1-6-11 (lcrbw3). (Entered: 01/06/2012)
04/13/2012	<u>92</u>	NOTICE by IMPERIAL ENTERPRISES, INC. (Bennett, Ellis) (Entered: 04/13/2012)