

2005 CA 004302 B PEARSON, ROY L Vs. CHUNG, JIN N

File Date	06/07/2005	Case Status	Closed	Case Status Date	06/07/2005
		Case Disposition	Judgment as a Matter of Law	Case Disposition Date	06/25/2007

Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
PEARSON, ROY L		PLAINTIFF	PEARSON, JR, Mr ROY L L	(202)269-1191
CHUNG, JIN N	C & C CUSTOM CLEANERS SOO Y, JIN N CUSTOM CLEANERS	Defendant	MANNING, Mr CHRISTOPHER	(202)387-2228
CHUNG, KI Y		Defendant	MANNING, Mr CHRISTOPHER KIM, Mr AUGUSTINE H	(202)387-2228 (202)299-6086
CHUNG, SOO		Defendant	MANNING, Mr CHRISTOPHER	(202)387-2228

Financial Entries

Receipt #	Date	Received From	Amount Paid
80868	08/14/2007	PEARSON Jr, Mr ROY L L	100.00
	<u>Payment</u>	<u>Fee</u>	
	Check	100.00 Cost	100.00
80459	08/08/2007	PEARSON Jr, Mr ROY L L	20.00
	<u>Payment</u>	<u>Fee</u>	
	Receipt Depositor	20.00 Cost	20.00
79706	07/31/2007	MANNING, Mr CHRISTOPHER	20.00
	<u>Payment</u>	<u>Fee</u>	
	Receipt Depositor	20.00 Cost	20.00
78687	07/19/2007	PEARSON Jr, Mr ROY L L	20.00
	<u>Payment</u>	<u>Fee</u>	
	Receipt Depositor	20.00 Cost	20.00
77842	07/11/2007	PEARSON Jr, Mr ROY L L	20.00

<u>Payment</u>		<u>Fee</u>	
Receipt Depositor	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
77745	07/11/2007	Christopher Manning	20.00
<u>Payment</u>		<u>Fee</u>	
Receipt Depositor	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
77575	07/10/2007	Christopher Manning	20.00
<u>Payment</u>		<u>Fee</u>	
Receipt Depositor	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
72765	05/15/2007	PEARSON Jr, Mr ROY L L	20.00
<u>Payment</u>		<u>Fee</u>	
Receipt Depositor	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
64304	02/07/2007	PEARSON Jr, Mr ROY L	20.00
<u>Payment</u>		<u>Fee</u>	
Receipt Depositor	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
62777	01/22/2007	PEARSON Jr, Mr ROY L	20.00
<u>Payment</u>		<u>Fee</u>	
Cash	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
62776	01/22/2007	PEARSON Jr, Mr ROY L	20.00
<u>Payment</u>		<u>Fee</u>	
Cash	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
62684	01/22/2007	PEARSON Jr, Mr ROY L	20.00
<u>Payment</u>		<u>Fee</u>	
Cash	20.00	Cost	20.00
Receipt #	Date	Received From	Amount Paid
55195	10/31/2006	PEARSON Jr, Mr ROY L	20.00
<u>Payment</u>		<u>Fee</u>	
Cash	20.00	Cost	20.00

Receipt #	Date	Received From	Amount Paid
48897	08/28/2006	CHRISTOPHER MANNING	20.00
	<u>Payment</u>		<u>Fee</u>
	Check	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
48819	08/28/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
36036	05/01/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
33519	04/05/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Check	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
33511	04/05/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
33510	04/05/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
31785	03/20/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
31473	03/16/2006	MANNING & SOSSAMON	20.00
	<u>Payment</u>		<u>Fee</u>
	Check	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
29921	03/02/2006	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>

	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
25817	01/25/2006	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
23190	12/28/2005	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
22921	12/23/2005	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
21845	12/12/2005	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
21344	12/06/2005	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
21342	12/06/2005	PEARSON Jr, Mr ROY L		-20.00
	Payment		Fee	
	Cash	-20.00	Cost	-20.00
Receipt #	Date	Received From		Amount Paid
21304	12/06/2005	PEARSON Jr, Mr ROY L		20.00
	Payment		Fee	
	Cash	20.00	Cost	20.00
Receipt #	Date	Received From		Amount Paid
20551	11/29/2005	PEARSON Jr, Mr ROY L		100.00
	Payment		Fee	
	Cash	100.00	Cost	80.00
	Change	-20.00		

Receipt #	Date	Received From	Amount Paid
19484	11/17/2005	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
19232	11/15/2005	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
18279	11/04/2005	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
13251	09/17/2005	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
6522	07/15/2005	PEARSON Jr, Mr ROY L	20.00
	<u>Payment</u>		<u>Fee</u>
	Cash	20.00	Cost 20.00

Receipt #	Date	Received From	Amount Paid
2082	06/07/2005	PEARSON Jr, Mr ROY L	120.00
	<u>Payment</u>		<u>Fee</u>
	Cash	120.00	Cost 120.00

Docket Entries

Date	Text
08/16/2007	Proof of Service to Order Denying Motion in Opposition to Bill of Costs and Request for Attorney's Fees. Submitted. 08/16/2007 11:43. ncv. Signed by Judge J. Bartnoff on 08/16/07.
08/16/2007	Order Denying Motion in Opposition to Bill of Costs and Request for Attorney's Fees. Submitted. 08/16/2007 11:43. ncv. Signed by Judge J. Bartnoff on 08/16/07.
08/16/2007	Case jacket received from branch 8/16/07, Notice of Appeal filed 8/14/07, Notice mailed to parties 8/16/07, Preliminary package to DCCA 8/16/07.
08/16/2007	Order Denying Plaintiff's Motion in Opposition to Bill of Costs and Plaintiff's Request for Attorney's Fees Entered on the Docket. Ordered that the plaintiff's Motion in Opposition to Bill of Costs is DENIED AS MOOT, and it is FURTHER ORDERED that the plaintiff's request for attorney's fees or expenses for his opposition to the defendants' motion for Rule 11 sanctions is DENIED. Order signed, docketed and efiled August 16, 2007.
08/14/2007	Notice of Appeal Filed by Roy L. Pearson Jr from order entered June 25, 2007 Receipt: 80868 Date: 08/14/2007 Notice of Appeal mailed to interested parties

08/13/2007 Defendants' Withdrawal of Defendants' Motion for Attorneys' Fees and Motion for Rule 11 Sanctions Filed. submitted 08/13/2007 13:16. ab Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant); (Original filing rejected in error by the clerk). ab

08/13/2007 Defendants' Withdrawal of Bill of Costs Filed. Submitted 08/13/2007 14:13. ajm Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

08/07/2007 Plaintiff's Motion in Opposition to Bill of Costs Filed. Submitted 08/07/2007 21:33. ts. Attorney: PEARSON Jr, Mr ROY L L (955948) Receipt: 80459 Date: 08/08/2007

08/07/2007 Opposition to Defendant 's Motion for Attorney Fees Filed. Submitted 08/07/2007 21:24. ts. Attorney: PEARSON Jr, Mr ROY L L (955948)

08/07/2007 Opposition to Defendant's Motion for Rule 11 Sanctions Filed. Submitted 08/07/2007 21:19. ts. Attorney: PEARSON Jr, Mr ROY L L (955948)

07/31/2007 Proof of Service to Order Granting Consent Motion for Extension of Time for Plaintiff to File Oppositions Submitted on 07/31/2007 15:03. jmv. Signed by Judge Bartnoff on 7/31/07.

07/31/2007 Order Granting Consent Motion for Extension of Time for Plaintiff to File Oppositions Submitted on 07/31/2007 15:03. jmv. Signed by Judge Bartnoff on 7/31/07.

07/31/2007 Order Granting Consent Motion for Extension of Time for Plaintiff to File Oppositions to Defendants' Bill of Costs, Motion for Attorneys' Fees and Motion for Rule 11 Sanctions Entered on the Docket. Order signed, docketed and efiled July 31, 2007.

07/31/2007 Consent Motion for Extension of Time for Plaintiff to File Oppositions to Defendants' Bill of Costs, Motion for Attorneys' Fees and Motion for Rule 11 Sanctions Filed. Submitted 07/31/2007 07:58. sams. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant); Receipt: 79706 Date: 07/31/2007

07/25/2007 Proof of Service for Order Granting Motion for Extension of Time to File Oppositions to: (1) Motion for Rule 11 Sanctions; (2) Motion for Attorney Fees and (3) Bill of Costs signed by J/Bartnoff on 07/25/07. submitted 07/25/2007 10:20. ck

07/25/2007 Order Granting Motion for Extension of Time to File Oppositions to: (1) Motion for Rule 11 Sanctions; (2) Motion for Attorney Fees and (3) Bill of Costs signed by J/Bartnoff on 07/25/07. submitted 07/25/2007 10:20. ck

07/25/2007 Order Granting Motion for Extension of Time to File Oppositions to: 1) Motion for Rule 11 Sanctions; 2) Motion for Attorney Fees and 3) Bill of costs Entered on the Docket. Ordered that plaintiff may have until July 31, 2007 to respond the the defendants' motions. Order signed, docketed and e-filed July 25, 2007.

07/17/2007 Motion for Extension of Time to File Oppositions to: (1) Motion for Rule 11 Sanctions; (2) Motion for Attorney Fees and (3) Bill of Costs Filed. Submitted 07/17/2007 19:37 jhc. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 78687 Date: 07/19/2007

07/16/2007 Proof of Service to Order Denying Plaintiff's Motion For Reconsideration submitted 07/16/2007 16:20. ksc. signed by J/Bartnoff on 7/16/07

07/16/2007 Order Denying Plaintiff's Motion For Reconsideration submitted 07/16/2007 16:20. ksc. signed by J/Bartnoff on 7/16/07

07/16/2007 Order Denying Motion for Reconsideration Entered on the Docket. Order signed, docketed and efiled July 16, 2007.

07/11/2007 Errata For Plaintiff's Motion for Reconsideration Filed. submitted 07/11/2007 08:24.dcm. ROY L PEARSON (PLAINTIFF);

07/10/2007 Additional eFiling Document to Defendant's Supplemental Memorandum Regarding Defendant's Motion for Attorney Fees Filed. submitted 07/10/2007 15:53.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315)

07/10/2007 Defendant's Supplemental Memorandum Regarding Defendant's Motion for Attorney Fees Filed. submitted 07/10/2007 15:53.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

07/10/2007 Motion for Reconsideration. Filed. Submitted. 07/10/2007 22:15. ncv. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 77842 Date: 07/11/2007

07/05/2007 Defendant's Motion for Rule 11 Sanctions Filed. Submitted 07/05/2007 22:54. ts. Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 77745 Date: 07/11/2007

07/05/2007 Defendant's Motion for Attorneys Fees Filed. Submitted 07/05/2007 17:28. ts. Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 77575 Date: 07/10/2007

07/03/2007 Bill of Costs Filed. Submitted 07/06/2007 17:31 jhc. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

06/25/2007 Proof of Service to Judgment Signed by Judge Judith Bartnoff June 25, 2007. Submitted 06/25/2007 09:54. erh

06/25/2007 Judgment Signed by Judge Judith Bartnoff June 25, 2007. Submitted 06/25/2007 09:54. erh

06/25/2007 Proof of Service to Findings of Facts and Conclusions of Law Signed by Judge Judith Bartnoff June 25, 2007. Submitted 06/25/2007 09:52. erh

06/25/2007 Findings of Facts and Conclusions of Law Signed by Judge Judith Bartnoff June 25, 2007. Submitted 06/25/2007 09:52. erh

06/25/2007 Judgment as a Matter of Law Entered on the Docket

06/25/2007 Judgment-Ordered that judgment is entered in favor of defendants Soo Chung, Jin Nam Chung and Ki Y. Chung and against plaintiff Roy L. Pearson, Jr. on Counts One, Two and Four of the Amended Complaint; Further Ordered that plaintiff Roy L. Pearson, Jr. takes nothing from the defendants, and defendants Soo Chung, Jin Nam Chung and Ki Y. Chung are awarded the costs of this action against the plaintiff Roy L. Pearson, Jr. Judgment signed, docketed and efiled June 25, 2007

06/25/2007 Order Finding of Facts and Conclusion of Law Entered on Docket-The Court's analysis of the plaintiff's CPPA claims applies as well to his claims of common law fraud in Count Two of the Amended Complaint. The plaintiff acknowledges that he is required to prove those claims by clear, convincing and unequivocal evidence. He has not proven those claims by a preponderance of the evidence, let alone by that higher standard. Judgment therefore will be awarded to the defendants, as well as their costs. A separate judgment is being entered, together with these findings. The issue of the defendants' claim for attorney's fees against the plaintiff will be addressed after the defendant's motions for sanctions and for attorney's fees have been filed and briefed by the parties. Order signed, docketed and efiled June 25, 2007.

06/21/2007 Affidavit of Subpoena by Special Process Server on Samuel Adenu on 06/06/07

06/19/2007 Correction for Errata to Joint Pre-trial Statement filed. Submitted 06/19/2007 20:00. ts. Attorney: PEARSON Jr, Mr ROY L L (955948)

06/15/2007 Plaintiff's Post-Trial Response To Unanswered Questions Regarding "Satisfaction Guaranteed" Filed. Submitted 06/15/2007 08:00. sams. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

06/14/2007 Plaintiff's Post-Trial Statement Regarding Attorney's Fees Filed. submitted 06/14/2007 21:35. ksc Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

06/14/2007 Errata for Joint Pre-Trial Statement Filed. Submitted 06/14/2007 06:09. sams. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

06/13/2007 Event Resulted: The following event: Trial Resumed scheduled for 06/13/2007 at 9:30 am has been resulted as follows: Result: Trial Adjourned. Non-jury trial resumed. Pltf.'s case-in-chief resumed and completed. Defts.' oral motion for judgment is granted only as to the claim of same day service. Deft.'s case-in-chief completed. Defts.' renewed oral motion for Judgment held in abeyance. Closing arguments completed in Phase I. Trial taken under advisement. BA Judge: BARTNOFF, JUDITH Location: Courtroom 415 O.C.R.'s Loretta Kaczorowski and Cheryl Ransom-Jones ROY L PEARSON (PLAINTIFF); ; Mr AUGUSTINE H KIM (Attorney) on behalf of JIN NAM CHUNG (Defendant); Mr ROY L L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF); Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG (Defendant); Judge JUDITH BARTNOFF

06/13/2007 Event Scheduled Event: Trial Resumed Date: 06/13/2007 Time: 9:30 am Judge: BARTNOFF, JUDITH Location: Courtroom 415 Result: Trial Adjourned

06/12/2007 Exhibit Summary List of defendants

06/12/2007 Exhibit Summary List of plaintiff

06/12/2007 Proof of Service to Order Granting Defendants' Motion to Amend Pretrial Order to Re-

Add Two Witnesses Submitted on 06/12/2007 11:32. jmv. Signed by Judge Bartnoff on 6/11/07.

06/12/2007 Order Granting Defendants' Motion to Amend Pretrial Order to Re-Add Two Witnesses Submitted on 06/12/2007 11:32. jmv. Signed by Judge Bartnoff on 6/11/07.

06/12/2007 Event Resulted: The following event: Non-Jury Trial scheduled for 06/12/2007 at 9:30 am has been resulted as follows: Result: Trial Adjourned. Case called for non-jury trial. Preliminary matters completed. Pltf.'s case-in-chief heard in part. Trial resited to 6-13-07 at 9:30 a.m. BA Judge: BARTNOFF, JUDITH Location: Courtroom 415 O.C.R. Loretta Kaczorowski ROY L PEARSON (PLAINTIFF); JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant); ; Mr AUGUSTINE H KIM (Attorney) on behalf of JIN NAM CHUNG (Defendant); Mr ROY L L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF); Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG (Defendant); Judge JUDITH BARTNOFF

06/12/2007 Order Granting Defendants' Motion to Amend Pretrial Order to Re-Add Two Witnesses Entered on the Docket. Order signed, docketed and efiled June 11, 2007.

06/08/2007 Event Scheduled Event: Non-Jury Trial Date: 06/12/2007 Time: 9:30 am Judge: BARTNOFF, JUDITH Location: Courtroom 415 Result: Trial Adjourned

06/08/2007 Event Resulted: The following event: Non-Jury Trial scheduled for 06/11/2007 at 9:30 am has been resulted as follows: Result: Event Cancelled Judge: BARTNOFF, JUDITH Location: Courtroom 415

06/06/2007 Defendants' Second Supplemental Objections to Plaintiff's Exhibits and Witnesses Filed. Submitted 06/06/2007 22:38. erh Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

06/06/2007 Trial Brief. Filed. Submitted. 06/06/2007 00:55. ncv. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

05/31/2007 Notice of Withdrawal of Request for Clarification of Claims to Be Adjudicated at Trial Filed. Submitted 05/31/2007 21:51. sams. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

05/31/2007 Trial Brief on Computing Minimum Statutory (CPPA) Damages Filed. Submitted 05/31/2007 06:46. erh Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

05/31/2007 Trial Brief on Plaintiff's Key Claims Filed. Submitted 05/31/2007 06:34. erh Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

05/22/2007 Opposition to Defendants' Motion to Amend Pretrial Order Filed. Submitted 05/22/2007 19:31 jhc. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

05/11/2007 Notice of Defendants' Designation of Interpreter Filed. Submitted 05/11/2007 18:08 wjw Attorney: MANNING, Mr. CHRISTOPHER (471315)

05/11/2007 Defendants Motion To Amend Pretrial Order to Re-Add Two Witnesses Filed. Submitted 05/11/2007 18:04 wjw Attorney: MANNING, Mr. CHRISTOPHER (471315) Receipt: 72765 Date: 05/15/2007

05/07/2007 Certificate of Discovery Filed. Submitted 05/07/2007 15:31. sams. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

04/30/2007 Plaintiff's Designation of Witnesses Pursuant to March 23, 2007 Order Filed. Submitted 04/30/2007 22:50. sams. Attorney: PEARSON Jr, Mr ROY L L (955948) ROY L PEARSON (PLAINTIFF);

03/23/2007 Proof of Service to Order granting in Part 1; Plaintiff's Motion Addressing Trial 2; Defendant's Motion in Limine Submitted on 03/23/2007 16:15. jmv. Signed by Judge Bartnoff on 3/23/07.

03/23/2007 Order granting in Part 1; Plaintiff's Motion Addressing Trial 2; Defendant's Motion in Limine Submitted on 03/23/2007 16:15. jmv. Signed by Judge Bartnoff on 3/23/07.

03/23/2007 Proof of Service to Pretrial Order Submitted on 03/23/2007 11:33. jmv. Signed by Judge Bartnoff on 3/22/07.

03/23/2007 Pretrial Order Submitted on 03/23/2007 11:33. jmv. Signed by Judge Bartnoff on 3/22/07.

03/23/2007 Order Granting in Part and Denying in Part (1) Plaintiff's Motion Addressing Trial-Related

issues and (2) Defendant's Motion in Limine Entered on the Docket. Order signed, docketed and e-filed March 23, 2007.

03/23/2007 Pretrial Order Entered on the Docket-Non Jury Trial set for June 11, 2007 (Phase I) and July 30, 2007 (Phase II), at 9:30 a.m. in Courtroom 415 before Judge Bartnoff. Order signed March 22, 2007. Order docketed and e-filed March 23, 2007.

03/21/2007 Oral Ruling on Written Motion Entered on the Docket as to granting in part and denying in part pltf.'s motion addressing trial related matters and deft.'s motion in limine entered on the docket 3/21/07. Oral ruling issued on the record in open Court by Judge Bartnoff on 3/21/07. JM

03/21/2007 Event Scheduled Event: Non-Jury Trial Date: 06/11/2007 Time: 9:30 am Judge: BARTNOFF, JUDITH Location: Courtroom 415 Result: Event Cancelled

03/21/2007 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 03/21/2007 11:50:57

03/21/2007 Event Resulted: The following event: Pretrial Conference scheduled for 03/21/2007 at 9:00 am has been resulted as follows: Result: Pretrial Conference Held. Pltf.'s motion addressing trial related matters is granted in part and denied in part. Deft.'s motion in limine is granted in part and denied in part. Pre-trial order to issue from chambers. Non-jury trial as to all issues except punitive damages is set for 6/11/07 @ 9:30 a.m. Trial as to phase II if necessary to be set by chambers. JM Judge: BARTNOFF, JUDITH Location: Courtroom 415 O.C.R. Janice Hunt ROY L PEARSON (PLAINTIFF); ; Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG (Defendant); Judge JUDITH BARTNOFF

03/20/2007 Proof of Service To Order Granting Defendants' Motion for Interpreter Signed by Judge Bartnoff on March 20, 2007. Submitted 03/20/2007 16:35. sams. Attorney: BARTNOFF, JUDITH (201897)

03/20/2007 Order Granting Defendants' Motion for Interpreter Signed by Judge Bartnoff on March 20, 2007. Submitted 03/20/2007 16:35. sams. Attorney: BARTNOFF, JUDITH (201897)

03/20/2007 Proof of Service to Order Denying Plaintiffs Motion for Immediate Trial Date Submitted on 03/20/2007 12:06. jmv. Signed by Judge Bartnoff on 03/20/07.

03/20/2007 Order Denying Plaintiffs Motion for Immediate Trial Date Submitted on 03/20/2007 12:06. jmv. Signed by Judge Bartnoff on 03/20/07.

03/20/2007 Order Granting Defendant's Motion for Interpreter Entered on the Docket. Order signed, docketed and e-filed March 20, 2007.

03/20/2007 Order Denying Plaintiff's Motion for Immediate Scheduling of a Trial Date Entered on the Docket. Order signed, docketed and e-filed March 20, 2007.

03/15/2007 Offer of Judgment filed. submitted 03/15/2007 16:22.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

03/15/2007 Additional eFiling Document to Defendant's Supplemental Objections to Plaintiff's Exhibits filed. submitted 03/15/2007 15:58.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

03/15/2007 Defendant's Supplemental Objections to Plaintiff's Exhibits filed. submitted 03/15/2007 15:58.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

03/15/2007 Supplemental to Defendant's Motion For Interpreter filed. submitted 03/15/2007 15:52.dcm. Attorney: MANNING, Mr CHRISTOPHER (471315) JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

03/14/2007 Joint Pretrial Statement Filed Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF); Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG, KI Y CHUNG, SOO CHUNG (Defendant)

02/06/2007 Plaintiff's Motion For The Immediate Scheduling Of A Trial Date Filed. submitted 02/06/2007 19:08. ksc Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 64304 Date: 02/07/2007

02/05/2007 Errata for Plaintiff's Pretrial Statement Filed ROY L PEARSON (PLAINTIFF);

02/05/2007 Event Scheduled Event: Pretrial Conference Date: 03/21/2007 Time: 9:00 am Judge: BARTNOFF, JUDITH Location: Chambers 1540 Result: Pretrial Conference Held

02/05/2007 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 02/05/2007

11:05:50

02/05/2007 Event Resulted: The following event: Pretrial Conference scheduled for 02/05/2007 at 4:30 pm has been resulted as follows: Result: Event Cancelled by Judge Bartnoff's request. Judge: BARTNOFF, JUDITH Location: Chambers 1540

01/30/2007 Opposition to Plaintiff's Motion Addressing Trial-Related Matters Filed: Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG (Defendant)

01/29/2007 Defendant's Objections To Plaintiff's Exhibits Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG (Defendant)

01/29/2007 Defendants' Pretrial Statement Filed JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

01/29/2007 Opposition to Defendant's Motion in Limine Filed Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF)

01/29/2007 Plaintiff's Pretrial Statement Filed ROY L PEARSON (PLAINTIFF);

01/26/2007 Statement Regarding Defendant's Motion For Interpreter Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF)

01/22/2007 Defendant Motion in Limine Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 62777 Date: 01/22/2007

01/22/2007 Defendants' Motion for Interpreter Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 62776 Date: 01/22/2007

01/22/2007 Plaintiff's Motion addressing Trial-Related Matters Filed: Attorney: PEARSON Jr, Mr ROY L (955948) Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF) Receipt: 62684 Date: 01/22/2007

01/03/2007 Notice of Filing of Amended Certificate of Service ROY L PEARSON (PLAINTIFF);

12/26/2006 Judge Caseload Transfer The judge was changed from KRAVITZ, NEAL E to BARTNOFF, JUDITH .

12/26/2006 Event Scheduled Event: Pretrial Conference Date: 02/05/2007 Time: 4:30 pm Judge: BARTNOFF, JUDITH Location: Chambers 1540 Result: Event Cancelled

12/26/2006 Judge Caseload Transfer The judge was changed from BARTNOFF, JUDITH to KRAVITZ, NEAL .

12/26/2006 Judge Caseload Transfer The judge was changed from KRAVITZ, NEAL E to BARTNOFF, JUDITH .

11/27/2006 Statement Regarding "Order Denying Plaintiff's Motion to Amend and Supplement Complaint" Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF)

11/20/2006 Order Denying Plaintiff's Motion to Amend and Supplement Complaint Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 11/20/06.nw

11/16/2006 Opposition to Plaintiff's Motion to Amend and Supplement Complaint Filed Mr CHRISTOPHER MANNING (Attorney) on behalf of JIN NAM CHUNG, KI Y CHUNG, SOO CHUNG (Defendant)

11/14/2006 Order Continuing Pretrial Conference Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 11/14/06.nw

11/13/2006 Event Scheduled Event: Pretrial Conference Date: 02/05/2007 Time: 4:30 pm Judge: KRAVITZ, NEAL E Location: Chambers 3620

11/13/2006 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 11/13/2006 09:39:06

11/13/2006 Event Resulted: The following event: Pretrial Conference scheduled for 12/14/2006 at 10:00 am has been resulted as follows: Result: Pretrial Conference Continued Judge: KRAVITZ, NEAL E Location: Chambers 3620

11/13/2006 Event Resulted: The following event: Pretrial Conference scheduled for 12/14/2006 at 9:30 am has been resulted as follows: Result: Pretrial Conference Continued Judge: KRAVITZ, NEAL E Location: Chambers 3620

10/31/2006 Motion to Amend and Supplement Complaint Filed: Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 55195 Date: 10/31/2006

10/03/2006 Order Denying Defendant's Motion in Limine Signed by J.Kravitz, Entered on Docket, and Copies Mailed from Chambers 10/3/06.nw

09/29/2006 Opposition to Motion in Limine Filed Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF)

09/19/2006 Offer of Judgment (R. 68) Filed

09/13/2006 Order allowing plaintiff until 9/29/06 within which to file a reponse to the defendants'

pending motin in limine Signed by J.Kravitz, Entered on Docket, and Copies Mailed from Chambers 9/13/06.nw

09/11/2006 Statement Regarding Defendant's Motion In Limine Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF)

09/07/2006 Certificate Regarding Discovery Filed JIN NAM CHUNG (Defendant); KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

08/31/2006 Event Scheduled Event: Pretrial Conference Date: 12/14/2006 Time: 9:30 am Judge: KRAVITZ, NEAL E. Location: Chambers 3620 Result: Pretrial Conference Continued

08/31/2006 Event Scheduled Event: Pretrial Conference Date: 12/14/2006 Time: 10:00 am Judge: KRAVITZ, NEAL E. Location: Chambers 3620 Result: Pretrial Conference Continued

08/31/2006 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 08/31/2006 09:22:52

08/31/2006 Event Resulted: The following event: Pretrial Conference scheduled for 09/25/2006 at 4:30 pm has been resulted as follows: Result: Event Cancelled Judge: KRAVITZ, NEAL E. Location: Chambers 3620

08/31/2006 Event Resulted: The following event: Pretrial Conference scheduled for 09/25/2006 at 3:45 pm has been resulted as follows: Result: Event Cancelled Judge: KRAVITZ, NEAL E. Location: Courtroom 415

08/31/2006 Order Granting In Part and Denying in Part Plaintiff's Motion in Limine and to Modify July 28 Order Signed by J.Kravitz 8/30/06. Entered on Docket and Copies Mailed from Chambers 8/31/06.nw

08/28/2006 Defendant's Motion in Limine Filed Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 48897 Date: 08/28/2006

08/28/2006 Motion in Limine Filed Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 48819 Date: 08/28/2006

07/28/2006 Order Changing Time and Location of Pretrial Conference on 9/25/06 Signed by J.Kravitz, Entered on Docket and Copies Mailed from Chambers 7/28/06.nw

07/28/2006 Event Scheduled Event: Pretrial Conference Date: 09/25/2006 Time: 3:45 pm Judge: KRAVITZ, NEAL E. Location: Courtroom 415 Result: Event Cancelled

06/21/2006 Event Scheduled Event: Pretrial Conference Date: 09/25/2006 Time: 4:30 pm Judge: KRAVITZ, NEAL E. Location: Chambers 3620 Result: Event Cancelled

06/21/2006 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 06/21/2006 10:55:24

06/21/2006 Event Resulted: The following event: Pretrial Conference scheduled for 09/18/2006 at 4:30 pm has been resulted as follows: Result: Pretrial Conference Cont'd - Judge Not Available Judge: KRAVITZ, NEAL E. Location: Chambers 3620

06/15/2006 Mediation Held/No Agreement Reached The following event: Mediation Session (Civil 2) scheduled for 06/15/2006 at 9:00 am has been resulted as follows: Result: Mediation Held/No Agreement Reached Judge: CIVIL 2 MEDIATOR Location: MEDIATION CENTER, 515 5th Street, N.W., Room 307

06/15/2006 Event Scheduled Event: Pretrial Conference Date: 09/18/2006 Time: 4:30 pm Judge: KRAVITZ, NEAL E. Location: Chambers 3620 Result: Pretrial Conference Cont'd - Judge Not Available

06/15/2006 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 06/15/2006 10:05:04

05/16/2006 Order Granting in Part and Denying in Part Defendants' Motion to Dismiss and/or for Summary Judgment Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 5/16/06.nw

05/16/2006 Order Denying Plaintiff's Renewed Motion for Financial Information Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 5/16/06.nw

05/15/2006 Opposition to Renewed Motion got Financial Information Filed by Attorney: MANNING, Mr CHRISTOPHER (471315) on Behalf of KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

05/01/2006 Plaintiff's Renewed Motion for Financial Information Filed: Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 36036 Date: 05/01/2006

04/24/2006 Opposition to Defendants' Motion to Dismiss and/or for Summary Judgment Filed Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF);

04/19/2006 Opposition to Motion for Partial Summary Judgment Filed SOO CHUNG (Defendant); ;

Mr CHRISTOPHER MANNING (Attorney) on behalf of SOO CHUNG (Defendant)

04/19/2006 Reply to Opposition to defts motion to reconsider courts 1-6-06 order granting pltf's motion for protective order Attorney: MANNING, Mr CHRISTOPHER (471315) SOO CHUNG (Defendant);

04/18/2006 Order Denying Defendant's Motion for Reconsideration of Jan. 6, 2006 Order Granting Pltf.'s Motion for Protective Order Signed by J.Kravitz, Entered on Docket, and Copies Mailed from Chambers 4/18/06.nw

04/18/2006 Order Denying Plaintiff's Renewed Motion to Sanction Defendants for Their Continued Refusal to Comply with Orders Compelling Discovery Signed by J.Kravitz, Entered on Docket, and Copies Mailed from Chambers 4/18/06.nw

04/18/2006 Order Denying Plaintiff's Renewed Motion for Partial Summary Judgment on DC Consumer Protection Procedures Act Claim Signed by J.Kravitz, Entered on Docket, and Copies Mailed from Chambers 4/18/06.nw

04/14/2006 ADR NOTICES ISSUED NEXT BUSINESS DAY: Event: Mediation Session (Civil 2) Date: 06/15/2006 Time: 9:00 am Judge: CIVIL 2 MEDIATOR Location: MEDIATION CENTER, 515 5th Street, N.W., Room 307 Result: Mediation Held/No Agreement Reached

04/10/2006 Supplement to Plaintiff's Renewed Motion for Partial Summary Judgment on D.C. Consumer Protection Procedures Act Claim ROY L PEARSON (PLAINTIFF);

04/06/2006 Order Denying Plaintiff's Renewed Motion for Trial by Jury Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 4/6/06.nw

04/06/2006 Reply to Opposition to Motion to Deem Matters in Plaintiffs' Second Request for Admissions to all Defendants to be Admitted, or Requiring That Answers be Served Filed Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF);

04/05/2006 Defendant's Motion to Dismiss and/or for Summary Judgment Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 33519 Date: 04/05/2006

04/05/2006 Plaintiff's Renewed Motion for Partial Summary Judgment On D.C. Consumer Protection Procedures Act Claim Filed Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 33511 Date: 04/05/2006

04/05/2006 Plaintiff's Renewed Motion For Trial By Jury Filed: Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 33510 Date: 04/05/2006

04/05/2006 Order Denying Plaintiff's Motion to Deem Matters in Plaintiff's Second Request for Admissions to all Defendants to be Admitted, or Requiring that Answers be Served, Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 4/5/06.nw

04/04/2006 Opposition to Defendants' Motion to Reconsider Court's January 6, 2006 Order Granting Plaintiff's Motion for Protective Order Filed Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF);

04/03/2006 Opposition to Motion to Deem Matters Admitted or Requiring that Answers be Served Filed: KI Y CHUNG (Defendant); SOO CHUNG (Defendant);

03/20/2006 Motion to Deem Matters in Plaintiffs' Second Request for Admissions to All Defendants To Be Admitted, or Requiring That Answers Be Served Filed: Attorney: PEARSON Jar, Mr. ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 31785 Date: 03/20/2006

03/16/2006 Opposition to Renewed Motion to Sanction Filed Attorney: MANNING, Mr CHRISTOPHER (471315) JIN N SOO (Defendant); KI Y CHUNG (Defendant);

03/16/2006 Defendants' Motion To Reconsider Court's January 6, 2006 Order Granting Plaintiff's Motion For Protective Order Filed Attorney: MANNING, Mr CHRISTOPHER (471315) Receipt: 31473 Date: 03/16/2006

03/14/2006 Reply to Opposition to Renewed Motion to Sanction Defendants for Their continued Refusal to Comply with Orders Compelling Discovery ROY L PEARSON (PLAINTIFF);

03/10/2006 Certificate Regarding Discovery Filed KI Y CHUNG (Defendant);

03/03/2006 Certificate Regarding Discovery Filed KI Y CHUNG (Defendant);

03/03/2006 Certificate Regarding Discovery Filed KI Y CHUNG (Defendant);

03/02/2006 Renewed Motion to Sanction Defts For Their Continued Refusal to Comply With Orders Complelling Discovery Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); ; Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF) Receipt: 29921 Date: 03/02/2006

02/24/2006 Certificate Regarding Discovery Filed KI Y CHUNG (Defendant);

02/21/2006 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

02/07/2006 Opposition to Motion for Sanctions Filed Attorney: MANNING, Mr CHRISTOPHER (471315) JIN N SOO (Defendant); KI Y CHUNG (Defendant);

02/07/2006 Order Denying without Prejudice Plaintiff's Motion to Sanction Defendants for their Continued Refusal to Comply with Orders Compelling Discovery Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 2/7/06.nw

01/31/2006 Witness List Filed KI Y CHUNG (Defendant);

01/30/2006 Witness List Filed ROY L PEARSON (PLAINTIFF);

01/27/2006 Certificate Regarding Discovery Filed KI Y CHUNG (Defendant);

01/25/2006 Motion to Sanction Defendants for their continued refusal to comply with orders compelling discovery Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 25817 Date: 01/25/2006

01/13/2006 Opposition to Motion to Compel Filed KI Y CHUNG (Defendant);

01/06/2006 Praecipe to Enter Appearance of Christopher Manning as atty for defts Filed Attorney: MANNING, Mr CHRISTOPHER (471315) JIN N SOO (Defendant);

01/06/2006 Order Denying Plaintiff's Motion to Compel Full Responses to 4th Request to soo Chung for Production of Documents Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from chambers 1/6/06.nw

01/06/2006 Order Granting Plaintiff's Motion for Protective Order Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from chambers 1/6/06.nw

01/06/2006 Order Denying Plaintiff's Motion for Trial by Jury Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from chambers 1/6/06.nw

01/06/2006 Offer of Judgment (R. 68) Filed Mr AUGUSTINE H KIM (Attorney) on behalf of KI Y CHUNG (Defendant)

01/03/2006 Mediation Cancelled By Chambers The following event: Mediation Session(Civil 2) scheduled for 03/08/2006 at 11:00 am has been resulted as follows: Result: Mediation Cancelled By Chambers

12/28/2005 Plaintiff's Motion for Trial by Jury Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 23190 Date: 12/28/2005

12/23/2005 Certificate Regarding Discovery Filed Attorney: KIM, Mr AUGUSTINE H (458605) JIN N SOO (Defendant);

12/23/2005 Supplement to pltf's motion for sanctions and related relief or alternative to compel full responses to third request to Soo Chung For production of documents ROY L PEARSON (PLAINTIFF);

12/23/2005 Motion to Compel Filed: Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 22921 Date: 12/23/2005

12/22/2005 Order Granting Plaintiff's Motion to Require Memorialization, or Safeguarding, or Unique Trial Exhibit Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 12/22/05.nw

12/22/2005 Order Denying Plaintiff's Motion to Compel Production of Subpoenaed Documents Signed by J.Kravitz, Entered on the Docket, and Copies mailed from chambers 12/22/05.nw Image scanned to docket entry ruling on 5 motions (12/22/05)

12/22/2005 Order Granting in Part and Denying in Part Plaintiff's Motion for Sanctions and Related Relief, or Alternatively, to Compel Full Responses to 3rd Request to Soo Chung for Production of Documents, Signed by J.Kravitz, Entered on the Docket, and Copies mailed from chambers 12/22/05.nw Image scanned to docket entry ruling on 5 motions (12/22/05)

12/22/2005 Order Granting in Part and Denying in Part Plaintiff's Motion to Compel Full Responses to 2nd Request to Soo Chung for Production of Documents, Signed by J.Kravitz, Entered on the Docket, and Copies mailed from chambers 12/22/05.nw Image Scanned to docket entry ruling on 5 motions to compel (12/22/05)

12/22/2005 Order Granting in Part and Denying in Part Plaintiff's Motion to Compel Production of Documents in Manner That Complies With Intent of 11/22/05 Court Order Signed by J.Kravitz, Entered on the Docket, and Copies mailed from chambers 12/22/05.nw Image scanned to docket entry ruling on 5 motions to compel (12/22/05)

12/22/2005 Order Granting in Part and Denying in Part Plaintiff's (1) Motion to Compel Answers to Interrogatories in Manner That Complies With Intent of 11/22/05 Court Order, (2) Motion to Compel Production of Documents in Manner That Complies With Intent of 11/22/05 Court Order, (3) Motion to Compel Full Responses to 2nd Request to Soo

Chung for Production of Documents, (4) Motion for Sanctions and Related Relief, or Alternatively, to Compel Full Responses to 3rd Request to Soo Chung for Production of Documents, (5) Motion to Compel Production of Subpoenaed Documents Signed by J.Kravitz, Entered on the Docket, and Copies mailed from chambers 12/22/05.nw

12/19/2005 Opposition to Motion Filed: JIN N SOO (Defendant); KI Y CHUNG (Defendant);

12/13/2005 ADR NOTICES ISSUED: Event: Mediation Session(Civil 2) Date: 03/08/2006 Time: 11:00 am Judge: CIVIL 2 MEDIATOR Location: MEDIATION CENTER, 515 5th Street, N.W., Room 307 Result: Mediation Cancelled By Chambers

12/12/2005 Plaintiff's Motion for Protective Order Filed Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 21845 Date: 12/12/2005

12/09/2005 Order Denying Plaintiff's Motion for Partial Summary Judgment Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 12/9/05.nw

12/06/2005 Errata for pltf's motion for summary jdgmt on dc consumer protection procedures act claim Attorney: PEARSON Jr, Mr ROY L (955948) ROY L PEARSON (PLAINTIFF);

12/06/2005 Plaintiff's motion for Sanctions and Related Relief or Alternatively to Compel Full Responses to Third Request to Soo Chung for Production of Documents Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 21344 Date: 12/06/2005

11/29/2005 Motion to Compel Production of Documents in Manner that Complies with Intent of November 22, 2005 Court Order Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 20551 Date: 11/29/2005

11/29/2005 Plaintiff's motion to Compel Full Responses to Second Request to Soo Chung for Production of Documents Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 20551 Date: 11/29/2005

11/29/2005 Motion to Compel Answers to Interrogatories in Manner that Complies with the Intent of November 22, 2005 Court Order Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 20551 Date: 11/29/2005

11/29/2005 Motion to Require Memorialization or Safeguarding of Unique Trial Exhibit Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 20551 Date: 11/29/2005

11/26/2005 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

11/22/2005 Order Denying Plaintiff's Motion to Compel Compliance with Order of 10/13/05 and for Additional Sanctions Signed by J.Kravitz, Entered on the Docket, and Copies Mailed from Chambers 11/22/05.nw

11/21/2005 Certificate Regarding Discovery Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

11/21/2005 Certificate Regarding Discovery Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

11/18/2005 Reply to Opposition: ROY L PEARSON (PLAINTIFF);

11/17/2005 Certificate Regarding Discovery Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

11/17/2005 Witness List Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

11/17/2005 Opposition to Motion to Compel Compliance with Order of October 13, 2005 and for Additional Sanctions Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

11/17/2005 Plaintiff's Motion for Partial Summary Judgment on D.C. consumer Protection Procedures Act Claim Filed Attorney: PEARSON Jr, Mr. ROY L (955948) ROY L PEARSON (PLAINTIFF); Receipt: 19484 Date: 11/17/2005

11/15/2005 Motion to Compel Production of Subpoenaed Documents Attorney: PRO SE (999999) Receipt: 19232 Date: 11/15/2005

11/09/2005 Affidavit of Subpoena by Special Process Server on Charles Kim on 11-3-05

11/04/2005 Plaintiff's Motion to Compel Compliance with Order of October 13, 2005 and for Additional Sanctions Filed: Attorney: PRO SE (999999) ROY L PEARSON (PLAINTIFF); Receipt: 18279 Date: 11/04/2005

10/28/2005 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

10/17/2005 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

10/14/2005 Event Resulted: The following event: Scheduling Conference Hearing scheduled for 10/14/2005 at 9:30 am has been resulted as follows: Result: Scheduling Conference Hearing Held

10/14/2005 Scheduling Order Entered on the Docket Track 1 - Mediation DEADLINE FOR DISCOVERY REQUESTS 11/14/2005 EXCHANGE WITNESS LISTS 11/14/2005 PROPONENT'S RULE 26 (B) (4) STATEMENT 11/21/2005 OPPONENT'S RULE 26(B) (4) STATEMENT 12/05/2005 DISCOVERY CLOSED 12/13/2005 DEADLINE FOR FILING MOTIONS 12/28/2005 DISPOSITIVE MOTIONS DECIDED 01/27/2006 ADR (MEDIATION/CASE EVALUATION)

02/13/2006-03/13/2006 PRETRIAL (TO BE SET UPON COMPLETION OF ADR) Sent on: 10/14/2005 09:53:14

10/13/2005 Order Granting in Part Plaintiff's Motion to Sanction Failure to Provide Any Answers to Interrogatories or Produce Any Documents Signed by J.Kravitz and Entered on the Docket 10/13/05, Copies Mailed from Chambers 10/14/05. lkm

10/12/2005 Opposition to Motion for Sanctions Filed Attorney: KIM, Mr AUGUSTINE H (458605) JIN N SOO (Defendant);

10/12/2005 Notice of Service of Discovery Materials JIN N SOO (Defendant); KI Y CHUNG (Defendant);

10/07/2005 Miscellaneous Docket: Supplement to pltf's motion to sanction failure to provide any answers to interrogatories or produce any documents ROY L PEARSON (PLAINTIFF);

10/03/2005 Notice of compliance with 9/27/05 order ROY L PEARSON (PLAINTIFF);

09/30/2005 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/30/2005 19:28:50

09/29/2005 Case Transferred To: The judge was changed from ZELDON, JOAN to KRAVITZ, NEAL E.

09/27/2005 Event Scheduled Event: Scheduling Conference Hearing Date: 10/14/2005 Time: 9:30 am Judge: KRAVITZ, NEAL E. Location: Courtroom 415 Result: Scheduling Conference Hearing Held

09/27/2005 Notice of Hearing Mailed Next Business Day Notice Of Hearing Sent on: 09/27/2005 14:37:11

09/27/2005 Sua Sponte Order setting ISC and requesting a copy of pending motion signed by J.Kravitz, Entered on the Docket and Copies Mailed from Chambers 9/27/05.nw

09/17/2005 Plaintiff's Motion to Sanction failure to Provide any Answers to Interrogatories or Produce and documents Filed: Attorney: PRO SE (999999) Receipt: 13251 Date: 09/17/2005

09/15/2005 Case Transferred To: The judge was changed from WRIGHT, MELVIN R. to ZELDON, JOAN

09/09/2005 Event Resulted: The following event: Initial Scheduling Conference-60 scheduled for 09/09/2005 at 9:30 am has been resulted as follows: Result: Scheduling Conference Hearing Not Held. Plaintiff's oral motion for recusal granted; order filed and mailed to parties. Case is to be certified to J. Zeldon for reassignment. KRI. Wright. CTRM200. Mr AUGUSTINE H KIM (Attorney) on behalf of JIN N SOO (Defendant); Mr ROY L PEARSON Jr (Attorney) on behalf of ROY L PEARSON (PLAINTIFF) Participant(s): Judge MELVIN R. WRIGHT

09/09/2005 Order of Recusal Entered on the Docket. KRI. Wright. CTRM200.

08/01/2005 Notice to: Soo Chung

08/01/2005 Answer to Complaint Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

08/01/2005 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

07/26/2005 Certificate Regarding Discovery Filed ROY L PEARSON (PLAINTIFF);

07/18/2005 Miscellaneous Docket: Amended verified complaint for violation of DC Consumer protection procedures act and other claims ROY L PEARSON (PLAINTIFF);

07/18/2005 Praecipe to Enter Appearance Filed JIN N SOO (Defendant); KI Y CHUNG (Defendant);

07/18/2005 Order Granting Consent Motion to Join An Additional Defendant and to Amend Complaint Entered on the Docket. Soo Chung is added as co-defendant; the clerk of the court shall accept for filing the Amended Verified Complaint for Violation of DC Consumer Protection Procedures Act and Other Claims attached to the motion; upon presentation of the amended verified complaint the clerk of the court shall issue a duplicate summons and initial order directed to co-defendant Soo Chung, within 10 days of the date of this order, defendants shall file their answers to the amended complaint. Order signed by Judge Wright, docketed and mailed from chambers, docket entry created 7/18/05. yhc.

07/15/2005 Consent Motion to Join an Additional Defendant and to Supplement Complaint Filed: Attorney: PEARSON Jr, Mr ROY L (955948) Receipt: 6522 Date: 07/15/2005

07/01/2005 Notice of Acknowledgment of Service Filed KI Y CHUNG (Defendant);

07/01/2005 Notice of Acknowledgment of Service Filed JIN N SOO (Defendant);

06/07/2005 Event Scheduled Event: Initial Scheduling Conference-60 Date: 09/09/2005 Time: 9:30 am Judge: WRIGHT, MELVIN R. Location: Courtroom 200

06/07/2005 Complaint for Fraud Filed Receipt: 2082 Date: 06/07/2005