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General Docket United States Court of Appeals for the First Circuit

Court of Appeals Docket #: 11-2053 Nature of Suit: 4370 Other Fraud

Liu v. Amerco, et al

Appeal From: District of Massachusetts, Boston

Fee Status: filing fee paid

Case Type Information:

1) civil

2) private3) fraud

Originating Court Information:

District: 0101-1 : <u>1:10-cv-11221-GAO</u>

Lead: <u>1:10-cv-11221-GAO</u>

Court Reporter: Marcia Gail Patrisso

Ordering Judge: George A. O'Toole, U.S. District Judge

Date Filed: 07/21/2010

Date Order/Judgment: Date Order/Judgment EOD: Date NOA Filed: Date Rec'd COA:

08/22/2011 08/22/2011 09/13/2011 09/13/2011

Prior Cases:

None

Current Cases:

None

Panel Assignment:

Panel: MB KVL RT

MARCIA MEI-LEE LIU, individually and on behalf of a class of all

others similarly situated

Plaintiff - Appellant

Charles E. Tompkins Direct: 617-439-3939 Fax: 617-439-0134 [COR LD NTC Retained]

Shapiro Haber & Urmy LLP 13th Flr 53 State St.

13th Floor

Boston, MA 02109-0000

Robert Eric Ditzion Direct: 617-439-3939 Fax: 617-439-0134 [COR NTC Retained] Shapiro Haber & Urmy LLP

53 State St. 13th Floor

Boston, MA 02109-0000

lan J. McLoughlin Direct: 617-439-3939 Fax: 617-439-0134 [COR NTC Retained] Shapiro Haber & Urmy LLP

53 State St. 13th Floor

Boston, MA 02109-0000

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AMERCO

Defendant - Appellee

Daniel B. Hauck [NTC Retained] Bryan Cave LLP

14th fl.

Firm: 404-572-5904 1201 W Peachtree St, NW

14th Flr

Atlanta, GA 30309

Docketed: 09/14/2011 **Termed:** 05/04/2012

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George Patrick Watson Direct: 404-572-6846 Fax: 404-420-0846 [COR NTC Retained] Bryan Cave LLP Firm: 404-572-5904 1201 W Peachtree St, NW 14th FIr Atlanta, GA 30309

David A. Zetoony Direct: 202-508-6030 Fax: 202-220-7387 [NTC Retained] Bryan Cave, LLP 1155 F Street N W Washington, DC 20004

Daniel B. Hauck [NTC Retained] (see above)

George Patrick Watson Direct: 404-572-6846 [COR NTC Retained] (see above)

David A. Zetoony Direct: 202-508-6030 [NTC Retained] (see above)

U-HAUL INTERNATIONAL, INC. Defendant - Appellee

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MARCIA MEI-LEE LIU, individually and on behalf of a class of all others similarly situated	٦
Plaintiff - Appellant	
v.	
AMERCO; U-HAUL INTERNATIONAL, INC.	
Defendants - Appellees	

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09/14/2011	20 pg, 355.4 KB	CIVIL CASE docketed. Notice of appeal (doc. #26) filed by Appellant Marcia Mei-Lee Liu. Docketing Statement due 09/28/2011. Transcript Report/Order form due 09/28/2011. Appearance form due 09/28/2011. [11-2053] (LB)
09/20/2011	2 pg, 274.67 KB	NOTICE of appearance on behalf of Appellees Amerco and U-Haul International filed by Attorney W. Scott O'Connell. Certificate of service dated 09/20/2011. [11-2053] (WSO)
09/20/2011	2 pg, 278.08 KB	NOTICE of appearance on behalf of Appellees Amerco and U-Haul International filed by Attorney W. Daniel Deane. Certificate of service dated 09/20/2011. [11-2053] (WDD)
09/23/2011	3 pg, 407.4 KB	NOTICE of appearance filed by Attorney Ian J. McLoughlin for Appellant Marcia Mei-Lee Liu. Certificate of service dated 09/23/2011. [11-2053] (LB)
09/23/2011	2 pg, 294.96 KB	TRANSCRIPT report/order form filed by Appellant Marcia Mei-Lee Liu indicating all necessary transcripts have already been filed in district court. Certificate of service dated 09/23/2011. [11-2053] (LB)
09/23/2011	4 pg, 212.89 KB	DOCKETING statement filed by Appellant Marcia Mei-Lee Liu. Certificate of service dated 09/23/2011. [11-2053] (LB)
09/23/2011	8 pg, 245.27 KB	BRIEFING schedule set. Brief due 11/02/2011 for appellant Marcia Mei-Lee Liu. Appendix due 11/02/2011 for appellant Marcia Mei-Lee Liu. Pursuant to F.R.A.P. 31(a), appellee's brief will be due 30 days following service of appellant's brief and appellant's reply brief will be due 14 days following service of appellee's brief. [11-2053] (LB)
09/30/2011	2 pg, 272.15 KB	NOTICE of appearance filed by Attorney Charles E. Tompkins for Appellant Marcia Mei-Lee Liu. Certificate of service dated 09/30/2011. [11-2053] (LB)
10/07/2011	2 pg, 65.26 KB	NOTICE of appearance on behalf of Appellees Amerco and U-Haul International filed by Attorney G. Patrick Watson. Certificate of service dated 10/07/2011. [11-2053] (GPW)
11/02/2011	53 pg, 460.62 KB	BRIEF tendered by Appellant Marcia Mei-Lee Liu. Certificate of service dated 11/02/2011. [11-2053] (CET)
11/02/2011		JOINT APPENDIX filed by Appellant Marcia Mei-Lee Liu. Number of volumes: 1. Number of copies: 5. Certificate of service dated 11/02/2011. [11-2053] (BLC)
11/03/2011	55 pg, 676.36 KB	APPELLANT'S BRIEF filed by Appellant Marcia Mei-Lee Liu. Certificate of service dated 11/02/2011. Brief due 12/05/2011 for appellee Amerco and U-Haul International. Nine paper copies identical to that of the electronically filed brief must be submitted so that they are received by the court on or before 11/10/2011. [11-2053] (BLC)
11/09/2011		NINE (9) paper copies of appellant/petitioner brief [5593061-2] submitted by Appellant Marcia Mei-Lee Liu. [11-2053][Edited 11/10/2011 by BLC]. CLERK'S NOTE: Docket entry was edited to modify the file date. [11-2053] (BLC)
12/05/2011	1 pg, 181.32 KB	NOTICE of appearance filed by Attorney Robert E. Ditzion for Appellant Marcia Mei-Lee Liu. [11-2053] (LB)
12/05/2011	62 pg, 140.36 KB	BRIEF tendered by Appellees Amerco and U-Haul International. Certificate of service dated 12/05/2011. [11-2053] (GPW)
12/06/2011	62 pg, 138.79 KB	APPELLEE'S BRIEF filed by Appellees Amerco and U-Haul International. Certificate of service dated 12/05/2011. Reply brief due 12/22/2011 for appellant Marcia Mei-Lee Liu. Nine paper copies identical to that of the electronically filed brief must be submitted so that they are received by the court on or before 12/13/2011. [11-2053] (BLC)
12/06/2011	1 pg, 9.66 KB	CORPORATE disclosure statement filed by Appellees Amerco and U-Haul International. Certificate of service dated 12/05/2011. [11-2053] (BLC)
12/09/2011	0 pg, 0 KB	MOTION to extend time to file <i>reply brief</i> filed by Appellant Marcia Mei-Lee Liu. [11-2053][Edited 12/12/2011 by LB] CLERK'S NOTE: The document is missing a certificate of service. THE FILER IS DIRECTED TO RE-FILE THE DOCUMENT ASAP. [11-2053] (IJM)
12/09/2011	4 pg, 12.54 KB	RESPONSE filed by Appellees Amerco and U-Haul International to motion to extend time to file brief and/or appendix [5601873-2]. Certificate of service dated 12/09/2011. [11-2053] (WDD)
12/12/2011	10 pg, 101.52 KB	MOTION to extend time to file <i>reply brief</i> filed by Appellant Marcia Mei-Lee Liu. Certificate of service dated 12/09/2011. [11-2053] (CET)
12/13/2011		NINE (9) paper copies of appellee/respondent brief [5600695-2] submitted by Appellees Amerco and U-Haul International. [11-2053] (BLC)
12/15/2011	1 pg, 6.91 KB	ORDER entered by Sandra L. Lynch, Chief Appellate Judge. Upon consideration of Appellant's opposed motion for an extension of time for the filing the reply brief, the motion is granted. Appellant's reply brief is due on or before January 13, 2012, and no further extensions will be granted. Reply brief due 01/13/2012 for appellant Marcia Mei-Lee Liu. [11-2053] (LB)
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01/06/2012	2 pg, 78.16 KB	CASE calendared: Thursday, 02/09/2012 Boston, MA Panel Courtroom. Designation form due 01/20/2012. [11-2053] (LM)
01/10/2012	2 pg, 38.4 KB	DESIGNATION of attorney presenting oral argument filed by Attorney Charles E. Tompkins for Appellant Marcia Mei-Lee Liu. Certificate of service dated 01/10/2012. [11-2053] (CET)
01/10/2012	2 pg, 49.69 KB	DESIGNATION of attorney presenting oral argument filed by Attorney George Patrick Watson for Appellees U-Haul International and Amerco. Certificate of service dated 01/10/2012. [11-2053] (GPW)
01/13/2012	33 pg, 118.66 KB	BRIEF tendered by Appellant Marcia Mei-Lee Liu. Certificate of service dated 01/13/2012. [11-2053] (CET)
01/17/2012	33 pg, 165.26 KB	REPLY BRIEF filed by Appellant Marcia Mei-Lee Liu. Certificate of service dated 01/13/2012. Nine paper copies identical to that of the electronically filed brief must be submitted so that they are received by the court on or before 01/24/2012. [11-2053] (BLC)
01/20/2012		NINE (9) paper copies of reply brief [5610629-2] submitted by Appellant Marcia Mei-Lee Liu. [11-2053] (BLC)
01/20/2012	2 pg, 9.66 KB	MOTION for Attorney W. Scott O'Connell to withdraw as counsel filed by Appellees Amerco and U-Haul International. Certificate of service dated 01/20/2012. [11-2053] (WSO)
01/20/2012	2 pg, 9.59 KB	MOTION for Attorney W. Daniel Deane to withdraw as counsel filed by Appellees Amerco and U-Haul International. Certificate of service dated 01/20/2012. [11-2053] (WDD)
01/20/2012	1 pg, 6.81 KB	ORDER entered by Michael Boudin, Appellate Judge The motions to withdraw as co-counsel for appellees Amerco and U-Haul International, Inc., filed by attorneys W. Scott O'Connell and W. Daniel Deane, are allowed. [11-2053] (LB)
02/09/2012		CASE argued. Panel: Michael Boudin, Appellate Judge; Kermit V. Lipez, Appellate Judge and Rogeriee Thompson, Appellate Judge. Arguing attorneys: Charles E. Tompkins for Marcia Mei-Lee Liu and George Patrick Watson for U-Haul International and Amerco. [11-2053] (LM)
05/04/2012	17 pg, 35.23 KB	OPINION issued by Michael Boudin, Appellate Judge; Kermit V. Lipez, Appellate Judge and Rogeriee Thompson, Appellate Judge. Published. [11-2053] (LB)
05/04/2012	1 pg, 7.07 KB	JUDGMENT entered by Michael Boudin, Appellate Judge; Kermit V. Lipez, Appellate Judge and Rogeriee Thompson, Appellate Judge. 11-2053 Vacated and Remanded. Costs are awarded to Marcia Mei-Lee Liu. [11-2053] (LB)
05/18/2012	6 pg, 586.52 KB	BILL of costs filed by Appellant Marcia Mei-Lee Liu. Certificate of service dated 05/18/2012. [11-2053] (LB)
05/29/2012	1 pg, 6.06 KB	MANDATE issued. [11-2053] (LB)
06/04/2012	2 pg, 7.53 KB	TAXATION of costs issued in favor of Appellant Marcia Mei-Lee Liu in the amount of \$738.80. [11-2053] (LB)

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