

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

For Opinion See: [18 F.Supp.2d 38](#)

This docket is current through 02/08/2004

For an updated version of this docket, click [UPDATE](#)

Court: U.S. DISTRICT COURT **DISTRICT OF COLUMBIA** (WASHINGTON, DC)

Case Title: AMER. IMMIG. LAWYERS, ET AL v. RENO, ET AL

Case: 1:97-CV-01229

Judge: JUDGE [EMMET G. SULLIVAN](#)

Date Filed: 05/30/1997

Other Dockets: USDC, 97CV597

CASE INFORMATION

Case Number: 1:97CV01229

Jury Demand: NONE

Nature of Suit: OTHER STATUTES: OTHER STATUTORY ACTIONS (890)

Key Nature of Suit: OTHER FEDERAL STATUTES; OTHER FEDERAL STATUTORY ACTIONS (340.75)

Lead Docket:

Jurisdiction: U.S. GOVERNMENT DEFENDANT

Cause: [28 USC 1331](#) FEDERAL QUESTION: OTHER CIVIL RIGHTS

PARTICIPANT INFORMATION

Plaintiff: AMERICAN IMMIGRATION LAWYERS ASSOCIATION

Attorney(s): ANNA MARIE GALLAGHER
Firm Name: AMERICAN IMMIGRATION LAW FOUNDATION
Attorney Address: 1575 I STREET, NW, SUITE 490 EAST
WASHINGTON, DC 20005
Attorney Phone: 202-371-6450
Attorney Fax: 202-371-6459

Attorney(s): [KAREN T. GRISEZ](#)
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Plaintiff: DOMINICAN AMERICAN NATIONAL FOUNDATION
Attorney(s): ANNA MARIE GALLAGHER
Firm Name: AMERICAN IMMIGRATION LAW FOUNDATION
Attorney Address: 1575 I STREET, NW, SUITE 490 EAST
WASHINGTON, DC 20005
Attorney Phone: 202-371-6450
Attorney Fax: 202-371-6459

Attorney(s): [KAREN T. GRISEZ](#)
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043
Attorney(s): TERRENCE A. CORRIGAN
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW

WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: PERLINA PEREZ

Attorney(s): ANNA MARIE GALLAGHER

Firm Name: AMERICAN IMMIGRATION LAW FOUNDATION

Attorney Address: 1575 I STREET, NW, SUITE 490 EAST
WASHINGTON, DC 20005

Attorney Phone: 202-371-6450

Attorney Fax: 202-371-6459

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: FLOR AQUINO DE PACHECO

Party Terminated: TERMINATED: 03/27/1998

Attorney(s): ANNA MARIE GALLAGHER

Firm Name: AMERICAN IMMIGRATION LAW FOUNDATION

Attorney Address: 1575 I STREET, NW, SUITE 490 EAST
WASHINGTON, DC 20005

Attorney Phone: 202-371-6450

Attorney Fax: 202-371-6459

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800

WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: JUNIOR DOE

Party Terminated: TERMINATED: 08/27/1997

Attorney(s): ANNA MARIE GALLAGHER

Firm Name: AMERICAN IMMIGRATION LAW FOUNDATION

Attorney Address: 1575 I STREET, NW, SUITE 490 EAST
WASHINGTON, DC 20005

Attorney Phone: 202-371-6450

Attorney Fax: 202-371-6459

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: ELBA DIGNA WOOD

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: PERLINA PERZEZ

Party Terminated: TERMINATED: 03/27/1998

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: VELIA ISABEL HERNANDEZ DE SHERWOOD

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: MENG LI

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: CHARLOTTE LEAMING

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: NIGEL D. WILSON

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: ROSEMARY A. WILSON

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: SIMCHA YECHEL AVI ISHAK

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Plaintiff: ARLETY READ
Attorney(s): [KAREN T. GRISEZ](#)
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Plaintiff: VALENTINA KOSTINE
Attorney(s): [KAREN T. GRISEZ](#)
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN
Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: MICHAEL WALLACE

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: ROBERTO MORENZO-LOPEZ

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Plaintiff: FLORIDA IMMIGRANT ADVOCACY CENTER

Attorney(s): TERRENCE A. CORRIGAN

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON

Attorney Address: 1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004

Attorney Phone: 202-639-7043

Attorney(s): [KAREN T. GRISEZ](#)

Firm Name: FRIED, FRANK, HARRIS, SHRIVER & JACOBSON
Attorney Address: 1001 PENNSYLVANIA AVENUE, NW, SUITE 800
 WASHINGTON, DC 20004
Attorney Phone: 202-639-7043

Defendant: JANET RENO, ATTORNEY GENERAL OF THE UNITED STATES
Attorney(s): LINDA SUSAN WENDTLAND
Firm Name: U.S. DEPARTMENT OF JUSTICE, CIVIL DIVISION OFFICE OF
 IMMIGRATION LITIGATION
Attorney Address: 601 D STREET, PATRICK HENRY BUILDING, P.O. BOX 878,
 SUITE 8122
 WASHINGTON, DC 20044
Attorney Phone: 202-272-4631

Defendant: DORIS MEISSNER, COMMISSIONER OF THE IMMIGRATION AND
 NATURALIZATION SERVICE

Defendant: ANTHONY MOSCATO, DIRECTOR FOR IMMIGRATION REVIEW EX-
 ECUTIVE OFFICE

DOCKET PROCEEDINGS

Entry#:	Date:	Description:
42	03/03/2000	CERTIFIED COPY OF JUDGMENT FILED IN USCA DATED 1/11/00, ON APPEAL [40-1] , AFFIRMING THE JUDGMENT OF USDC . OPINION (ORIGINAL FILED IN 98-5464) USCA # 98-5464 (CJP) (ENTERED: 03/03/2000) Order Document for Later Delivery
	10/01/1998	USCA # 98-5466 ASSIGNED FOR APPEAL [40-1] BY PLAINTIFF (LKN) (ENTERED: 10/02/1998) Order Document for Later Delivery
41	10/01/1998	MEMORANDUM BY FEDERAL DEFENDANT JANET RENO IN OP-POSITION TO PLAINTIFF'S MOTION FOR CONTEMPT AND SANCTIONS; ATTACHMENTS (2). (LKN) (ENTERED: 10/02/1998) Order Document for Later Delivery

09/23/1998 TRANSMITTED PRELIMINARY RECORD ON APPEAL [40-1] BY PLAINTIFF TO U.S. COURT OF APPEALS (TW) (ENTERED: 09/23/1998)

Order Document for Later Delivery

40 09/21/1998 NOTICE OF APPEAL BY PLAINTIFF FROM ORDER DISMISSING AMENDED COMPLAINT AND COMPLAINT [35-1] WITH PREJUDICE; DIRECTING THE CLERK TO ENTER FINAL JUDGMENT IN FAVOR OF DEFENDANTS AND AGAINST ALL NAMED PLAINTIFFS. [37-1], ORDER [37-2], ORDER [38-1], ORDER [39-1]. ENTERED ON: 8/20/98 AND 8/21/98; \$100.00 DOCKETING AND \$5.00 FILING FEE PAID; COPIES MAILED TO ANNA MARIE GALLAGHER, KAREN T. GIRSEZ, TERRENCE A. CORRIGAN AND LINDA SUSAN WENDTLAND. (TW) MODIFIED ON 09/23/1998 (ENTERED: 09/23/1998)

Order Document for Later Delivery

39 08/21/1998 AMENDED FINAL JUDGMENT BY CLERK OF THE COURT FOR FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO AGAINST ALL NAMED PLAINTIFFS. (N) (MLP) (ENTERED: 08/21/1998)

Order Document for Later Delivery

36 08/20/1998 MEMORANDUM OPINION BY JUDGE EMMET G. SULLIVAN (N) (MLP) (ENTERED: 08/20/1998)

Order Document for Later Delivery

37 08/20/1998 MEMORANDUM ORDER BY JUDGE EMMET G. SULLIVAN : GRANTING MOTION TO DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO DISMISSING AMENDED COMPLAINT AND COMPLAINT [35-1] WITH PREJUDICE; DIRECTING THE CLERK TO ENTER FINAL JUDGMENT IN FAVOR OF DEFENDANTS AND AGAINST ALL NAMED PLAINTIFFS. (N) (N) (MLP) (ENTERED: 08/20/1998)

Order Document for Later Delivery

38 08/20/1998 FINAL JUDGMENT ENTERED BY CLERK OF THE COURT IN FAVOR OF DEFENDANTS JANET RENO, DORIS MEISSNER, AND

ANTHONY MOSCATO AGAINST ALL NAMED PLAINTIFFS. (N)
(MLP) (ENTERED: 08/20/1998)

Order Document for Later Delivery

34 03/27/1998 ORDER BY JUDGE EMMET G. SULLIVAN : GRANTING MOTION
FOR LEAVE TO FILE CORRECTED VERSION OF AMENDED COM-
PLAINT [9-1] BY PLAINTIFF (N) (CLV) (ENTERED:
03/27/1998)

Order Document for Later Delivery

35 03/27/1998 AMENDED COMPLAINT BY PLAINTIFF AMER. IMMIG. LAW-
YERS, PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF
PERLINA PEREZ, PLAINTIFF ELBA DIGNA WOOD, PLAINTIFF
FLOR AQUINO DE PACHECO, PLAINTIFF VELIA ISABEL
HERNANDEZ DE SHERWOOD, PLAINTIFF MENG LI, PLAINTIFF
CHARLOTTE LEAMING, PLAINTIFF NIGEL D. WILSON,
PLAINTIFF ROSEMARY A. WILSON, PLAINTIFF SIMCHA
YECHEL AVI ISHAK, PLAINTIFF ARLETY READ, PLAINTIFF
VALENTINA KOSTINE, PLAINTIFF MICHAEL WALLACE,
PLAINTIFF ROBERTO MORENZO-LOPEZ, PLAINTIFF FL IM-
MIGRANT ADDING , AND AMENDING COMPLAINT [1-1] .
(BJSP) (ENTERED: 03/30/1998)

Order Document for Later Delivery

33 03/25/1998 MEMORANDUM BY PLAINTIFF AMER. IMMIG. LAWYERS,
PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF PERLINA
PEREZ, PLAINTIFF FLOR AQUINO DE PACHECO, PLAINTIFF
ELBA DIGNA WOOD, PLAINTIFF PERLINA PEREZ,
PLAINTIFF FLOR AQUINO DE PACHECO, PLAINTIFF VELIA
ISABEL HERNANDEZ DE SHERWOOD, PLAINTIFF MENG LI,
PLAINTIFF CHARLOTTE LEAMING, PLAINTIFF NIGEL D.
WILSON, PLAINTIFF ROSEMARY A. WILSON, PLAINTIFF
SIMCHA YECHEL AVI ISHAK, PLAINTIFF ARLETY READ,
PLAINTIFF VALENTINA KOSTINE, PLAINTIFF MICHAEL WAL-
LACE, PLAINTIFF ROBERTO MORENZO-LOPEZ, PLAINTIFF FL
IMMIGRANT IN OPPOSITION TO MOTION TO DISMISS
AMENDED COMPLAINT FOR LACK OF JURISDICTION AND
FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE
GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS
MEISSNER, JANET RENO (COPY) ORIGINAL FILED IN 97
597 (BJSP) (ENTERED: 03/26/1998)

Order Document for Later Delivery

ANTHONY MOSCATO IN SUPPORT OF MOTION TO DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO; EXHIBITS 3 (BJSP) (ENTERED: 01/29/1998)

Order Document for Later Delivery

28 01/28/1998 RESPONSE BY FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO IN OPPOSITION TO MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT [18-1] BY PLAINTIFF (TO AMEND REQUEST FOR PRAYER FOR RELIEF) . (BJSP) (ENTERED: 01/29/1998)

Order Document for Later Delivery

25 01/20/1998 SUPPLEMENTAL MEMORANDUM BY PLAINTIFF IN SUPPORT OF THEIR OPPOSITION FILED ON 11/11/97 IN RESPONSE TO DEFENDANTS' MOTION TO DISMISS THE COMPLAINT [16-1] BY PLAINTIFF, IN OPPOSITION TO RESPONSE [15-1] BY PLAINTIFF (BJSP) (ENTERED: 01/21/1998)

Order Document for Later Delivery

26 01/20/1998 NOTICE OF FILING BY PLAINTIFFS' TO THE COURT RE: THE FILING OF AN AMENDMENT TO PRAYER FOR RELIEF (BJSP) (ENTERED: 01/21/1998)

Order Document for Later Delivery

01/12/1998 MOTION HEARING BEFORE JUDGE EMMET G. SULLIVAN BY PLAINTIFF MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT [18-1] HEARD AND TAKEN UNDER ADVISEMENT, BY ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO MOTION TO DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1] [13-1] HEARD AND TAKEN UNDER ADVISEMENT REPORTER: TERESA SORENSON (CLV) (ENTERED: 01/13/1998)

Order Document for Later Delivery

24 01/07/1998 NOTICE OF FILING BY FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY

MOSCATO TO THE COURT RE: THE FILING OF INFORMATION ON A RELATED CASE ; ATTACHMENTS (BJSP) (ENTERED: 01/08/1998)

Order Document for Later Delivery

23 12/29/1997 ORDER BY JUDGE EMMET G. SULLIVAN : GRANTING MOTION FOR TERENCE A. CORRIGAN TO APPEAR PRO HAC VICE (FRIED, FRANK, HARRIS, SHRIVER 1001 PENNSYLVANIA AVENUE, N.W., WASHINGTON, D.C., 20004-2505, (202) 639-7043) [22-1] BY PLAINTIFF (N) (CLV) (ENTERED: 12/29/1997)

Order Document for Later Delivery

12/22/1997 STATUS HEARING BEFORE JUDGE EMMET G. SULLIVAN : MOTION HEARING SET FOR 10:00 1/12/98 ; REPORTER: FRANK RANGUS (CLV) (ENTERED: 12/22/1997)

Order Document for Later Delivery

22 12/19/1997 MOTION FILED BY PLAINTIFF FOR TERENCE A. CORRIGAN TO APPEAR PRO HAC VICE (FRIED, FRANK, HARRIS, SHRIVER 1001 PENNSYLVANIA AVENUE, N.W., WASHINGTON, D.C., 20004-2505, (202) 639-7043) (LPP) (ENTERED: 12/22/1997)

Order Document for Later Delivery

21 12/17/1997 ORDER BY JUDGE EMMET G. SULLIVAN : MOTION HEARING SET FOR 11:00 12/22/97 ; (N) (CLV) (ENTERED: 12/17/1997)

Order Document for Later Delivery

20 12/12/1997 MEMORANDUM BY PLAINTIFFS' IN SUPPORT OF MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT [18-1] BY PLAINTIFFS (BJSP) (ENTERED: 12/15/1997)

Order Document for Later Delivery

19 12/05/1997 RESPONSE BY FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO IN OPPOSITION TO MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT [18-1] BY PLAINTIFF . (BJSP) (ENTERED: 12/08/1997)

Order Document for Later Delivery

18 11/25/1997 MOTION FILED BY PLAINTIFF FOR LEAVE TO FILE SECOND
AMENDED COMPLAINT EXHIBIT (AMENDED COMPLAINT)
(BJSP) (ENTERED: 11/26/1997)

Order Document for Later Delivery

17 11/24/1997 MEMORANDUM BY FEDERAL DEFENDANT JANET RENO, DEFEND-
ANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MO-
SCATO IN SUPPORT OF MOTION TO DISMISS AMENDED COM-
PLAINT FOR LACK OF JURISDICTION AND FAILURE TO
STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1]
[13-1] BY ANTHONY MOSCATO, DORIS MEISSNER, JANET
RENO (BJSP) (ENTERED: 11/25/1997)

Order Document for Later Delivery

15 11/11/1997 RESPONSE BY PLAINTIFFS' IN OPPOSITION TO MOTION TO
DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION
AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE
GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS
MEISSNER, JANET RENO . (BJSP) (ENTERED: 11/12/1997)

Order Document for Later Delivery

16 11/11/1997 (CORRECTED COPY) RESPONSE BY PLAINTIFF AMER. IMMIG.
LAWYERS, PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF
PERLINA PEREZ, PLAINTIFF FLOR AQUINO DE PACHECO,
PLAINTIFF ELBA DIGNA WOOD, PLAINTIFF PERLINA
PERZEZ, PLAINTIFF FLOR AQUINO DE PACHECO, PLAINTIFF
VELIA ISABEL HERNANDEZ DE SHERWOOD, PLAINTIFF MENG
LI, PLAINTIFF CHARLOTTE LEAMING, PLAINTIFF NIGEL D.
WILSON, PLAINTIFF ROSEMARY A. WILSON, PLAINTIFF
SIMCHA YECHEL AVI ISHAK, PLAINTIFF ARLETY READ,
PLAINTIFF VALENTINA KOSTINE, PLAINTIFF MICHAEL WAL-
LACE, PLAINTIFF ROBERTO MORENZO-LOPEZ, PLAINTIFF FL
IMMIGRANT IN OPPOSITION TO MOTION TO DISMISS
AMENDED COMPLAINT FOR LACK OF JURISDICTION AND
FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE
GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS
MEISSNER, JANET RENO . (BJSP) (ENTERED: 11/12/1997)

Order Document for Later Delivery

13 10/10/1997 MOTION FILED BY FEDERAL DEFENDANT JANET RENO, DE-

FENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO TO DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1] (BJSP) (ENTERED: 10/14/1997)

Order Document for Later Delivery

14 10/10/1997 MEMORANDUM BY FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO IN SUPPORT OF MOTION TO DISMISS AMENDED COMPLAINT FOR LACK OF JURISDICTION AND FAILURE TO STATE CLAIM UPON WHICH RELIEF CAN BE GRANTED [8-1] [13-1] BY ANTHONY MOSCATO, DORIS MEISSNER, JANET RENO; ATTACHMENTS (BJSP) (ENTERED: 10/14/1997)

Order Document for Later Delivery

12 09/16/1997 SCHEDULING ORDER BY JUDGE EMMET G. SULLIVAN; MOTIONS TO DISMISS DUE BY 10/10/97; OPPOSITIONS DUE BY 11/10/97; REPLIES DUE BY 11/24/97; BY 11/24/97 POINTS AND AUTHORITIES DUE BY COUNSEL; HEARING ON THE MOTIONS TO DISMISS SCHEDULED FOR 12/15/97 AT 10:00 A.M.; (N) (CLV) (ENTERED: 09/16/1997)

Order Document for Later Delivery

09/12/1997 INITIAL STATUS CONFERENCE BEFORE JUDGE EMMET G. SULLIVAN : MOTION HEARING SET FOR 10:00 12/15/97 .; OTBP; COURT REPORTER: SUSAN TYNER (CLV) (ENTERED: 09/12/1997)

Order Document for Later Delivery

10 09/08/1997 JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(D) FILED BY PLAINTIFF AMER. IMMIG. LAWYERS, PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF PERLINA PEREZ, PLAINTIFF FLOR AQUINO DE PACHECO, FEDERAL DEFENDANT JANET RENO, PLAINTIFF ELBA DIGNA WOOD, PLAINTIFF PERLINA PERZEZ, PLAINTIFF FLOR AQUINO DE PACHECO, PLAINTIFF VELIA ISABEL HERNANDEZ DE SHERWOOD, PLAINTIFF MENG LI, PLAINTIFF CHARLOTTE LEAMING, PLAINTIFF NIGEL D. WILSON, PLAINTIFF ROSEMARY A. WILSON, PLAINTIFF SIMCHA YECHEL AVI ISHAK, PLAINTIFF ARLETY READ, PLAINTIFF VALENTINA KOSTINE, PLAINTIFF MICHAEL WALLACE, PLAINTIFF ROBERTO

MORENZO-LOPEZ, PLAINTIFF FLORIDA IMMIGRANT, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO . (BJSP) (ENTERED: 09/09/1997)

Order Document for Later Delivery

11 09/08/1997 SUPPLEMENTAL MEMORANDUM BY FEDERAL DEFENDANT JANET RENO, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO TO JOINT MEET & CONFER STATEMENT [10-1] BY FEDERAL DEFENDANTS AND PLAINTIFFS (BJSP) (ENTERED: 09/09/1997)

Order Document for Later Delivery

8 08/27/1997 AMENDED COMPLAINT BY PLAINTIFF AMER. IMMIG. LAWYERS, PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF PERLINA PEREZ, PLAINTIFF FLOR AQUINO DE PACHECO ADDING PLAINTIFF ELBA DIGNA WOOD, PERLINA PEREZ, FLOR AQUINO DE PACHECO, VELIA ISABEL HERNANDEZ DE SHERWOOD, MENG LI, CHARLOTTE LEAMING, NIGEL D. WILSON, ROSEMARY A. WILSON, SIMCHA YECHEL AVI ISHAK, ARLETY READ, VALENTINA KOSTINE, MICHAEL WALLACE, ROBERTO MORENZO-LOPEZ, FLORIDA IMMIGRANT, DEFENDANT DORIS MEISSNER, FEDERAL DEFENDANT ANTHONY MOSCATO, AND AMENDING COMPLAINT [1-1] . (BJSP) (ENTERED: 08/28/1997)

Order Document for Later Delivery

9 08/27/1997 MOTION FILED BY PLAINTIFFS' FOR LEAVE TO FILE CORRECTED VERSION OF AMENDED COMPLAINT EXHIBIT (AMENDED COMPLAINT) (BJSP) (ENTERED: 08/28/1997)

Order Document for Later Delivery

5 08/19/1997 ORDER BY JUDGE EMMET G. SULLIVAN : GRANTING MOTION TO EXTEND TIME TO 8/27/97 TO FILE AMENDED COMPLAINT [4-1] BY JUNIOR DOE, FLOR AQUINO DE PACHECO, PERLINA PEREZ, DOMINICAN AMER. NATL, AMER. IMMIG. LAWYERS; PARTIES SHALL FILE THEIR RULE 206 REPORT BY 9/9/97; SCHEDULING CONFERENCE RESET FOR 10:00 9/12/97 ; (N) (JWD) (ENTERED: 08/20/1997)

Order Document for Later Delivery

6 08/19/1997 RESPONSE (OPPOSITIONS) BY FEDERAL DEFENDANT JANET

RENO TO MOTION TO EXTEND TIME TO 9/26/97 TO FILE AMENDED COMPLAINT [4-1] BY JUNIOR DOE, FLOR AQUINO DE PACHECO, PERLINA PEREZ, DOMINICAN AMER. NATL, AMER. IMMIG. LAWYERS (BJSP) (ENTERED: 08/20/1997)

Order Document for Later Delivery

7 08/19/1997 MOTION FILED BY FEDERAL DEFENDANT JANET RENO FOR A ORDER TO ESTABLISH BRIEFING SCHEDULE FOR MOTION TO DISMISS (BJSP) (ENTERED: 08/20/1997)

Order Document for Later Delivery

4 08/18/1997 MOTION FILED BY PLAINTIFF TO EXTEND TIME TO 9/26/97 TO FILE AMENDED COMPLAINT (JMF) (ENTERED: 08/19/1997)

Order Document for Later Delivery

3 08/01/1997 ATTORNEY APPEARANCE FOR PLAINTIFFS BY KAREN T. GRISEZ (CLV) (ENTERED: 08/04/1997)

Order Document for Later Delivery

2 07/16/1997 ORDER BY JUDGE EMMET G. SULLIVAN : INITIAL STATUS CONFERENCE SET FOR 10:00 9/12/97 . MEET CONFER STATEMENT DUE 9/5/97 . (N) (CLV) (ENTERED: 07/16/1997)

Order Document for Later Delivery

07/15/1997 STATUS HEARING BEFORE JUDGE EMMET G. SULLIVAN : ; OTBP; REPORTER: FRANK RANGUS (CLV) (ENTERED: 07/15/1997)

Order Document for Later Delivery

06/13/1997 STATUS HEARING BEFORE JUDGE EMMET G. SULLIVAN : STATUS HEARING SET FOR 10:00 7/15/97 ; REPORTER: FRANK RANGUS (CLV) (ENTERED: 06/13/1997)

Order Document for Later Delivery

1 05/30/1997 COMPLAINT FILED BY PLAINTIFF AMER. IMMIG. LAWYERS, PLAINTIFF DOMINICAN AMER. NATL, PLAINTIFF PERLINA

PEREZ, PLAINTIFF FLOR AQUINO DEPACHECO, PLAINTIFF
JUNIOR DOE (BJSP) (ENTERED: 06/03/1997)

Order Document for Later Delivery

05/30/1997

SUMMONS (2) ISSUED TO FEDERAL PARTY(S) FEDERAL DE-
FENDANT JANET RENO , AND NON-PARTIES: U.S. ATTORNEY
(BJSP) (ENTERED: 06/03/1997)

Order Document for Later Delivery

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

END OF DOCUMENT