CLOSED, MEMBER

U.S. District Court United States District Court for the Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:96-cv-08002-GEL

Ahmed, et al v. Reno, et al

Date Filed: 10/24/1996

Assigned to: Judge Gerard E. Lynch Date Terminated: 12/22/2003

Demand: \$0 Jury Demand: None

Lead case: 1:92-cv-08199-GEL Nature of Suit: 890 Other Statutory

Member case: (View Member Case) Actions

Case in other court: Jurisdiction: Federal Question

Cause: 28:1331 Fed. Question: Other

Plaintiff

Mahmud Ahmed represented by Neil A. Weinrib

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Jasmin Agmed

Jasmin Ahmed

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Musa Chowhury

Consolidated Plaintiff

Michael Felix Ferrao

Consolidated Plaintiff

Kamal Hasan

Consolidated Plaintiff

Firoz Hossain

Consolidated Plaintiff

Zakir Hossain

Consolidated Plaintiff

Mohammad Nazrul Islam

Consolidated Plaintiff

sodhi Ram Jassal

Consolidated Plaintiff

Maqsud Khan

Consolidated Plaintiff

Mohammed Mostafa

Consolidated Plaintiff

Chowdhury J. Rahman

Consolidated Plaintiff

Mohammad Saleem Reza

Consolidated Plaintiff

Nahar Reza

Consolidated Plaintiff

Babul Sharif

Consolidated Plaintiff

Bal	jit	Sin	gh

Surjit Singh

Consolidated Plaintiff

Mohammad Tariq

Consolidated Plaintiff

Abdul Wadud

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Mohammad Sharif Ahamed

Consolidated Plaintiff

Belal Ahmed

Consolidated Plaintiff

MD. Ittehad Ahmed

Consolidated Plaintiff

MD. Shueb Ahmed

Consolidated Plaintiff

Mohammed Suhel Ahmed

Consolidated Plaintiff

Shakil Ahmed

Consolidated Plaintiff

Shelina Ahmed

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Waheed Akbar

Consolidated Plaintiff

Nizam Akhter

Consolidated Plaintiff

Mohammed Jahangir Alam

Consolidated Plaintiff

Mohammed Salimul Alam

Consolidated Plaintiff

MD. Akhlakul Ambia

Mustafiz Ali

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Mohamed Noor Baktiar

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Rakhal Barua

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MD. Abdul Bashar

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Syed Sahfqat Bukhari

Consolidated Plaintiff

Tapan Chakraborty

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Tareak Hussain Chowdhury

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Shamsul Haque

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Mohammed Hasan

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Faruque Hassan

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Moazzem Hossain

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Mohammed Hussain

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Arshad Iqbal

Mohammad Zafar Iqbal

Consolidated Plaintiff

Mohammad Irfan

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Mohammad Fakhrul Islam

Consolidated Plaintiff

Rafiqul Islam

Consolidated Plaintiff

Shaheenul Islem

Consolidated Plaintiff

Veluppollai Jeeveswaran

Consolidated Plaintiff

Mosharaf Houssain Kamal

Consolidated Plaintiff

Shasha Dhar Kar

Consolidated Plaintiff

Kuldip Kaur

Consolidated Plaintiff

Asghar Khan

Consolidated Plaintiff

MD. Jaher Khan

Consolidated Plaintiff

MD. Kayum Khan

Consolidated Plaintiff

Mohammad Iqbal Khan

Consolidated Plaintiff

Nasir Khan

Consolidated Plaintiff

Syed Enamul Khandaker

Consolidated Plaintiff

Wansil Ko

Consolidated Plaintiff

Ram Kodumal Lakhwani

Consolidated Plaintiff

Mohammad Asif Latif

Consolidated Plaintiff

Sukdhev Mann

Consolidated Plaintiff

Mohammad I. Aminnuddin

Consolidated Plaintiff

Mohammad Aslam

Consolidated Plaintiff

sirajul Islam

Consolidated Plaintiff

Surjit Mawi

Consolidated Plaintiff

MD. Shab Meah

Consolidated Plaintiff

Elias Miah

Consolidated Plaintiff

MD. Muquith Miah

Consolidated Plaintiff

Ashu Miah

Consolidated Plaintiff

Abdul Mohammad

Consolidated Plaintiff

Molla Momin

Consolidated Plaintiff

Manjit Singh Multani

Abdur Rahim

Consolidated Plaintiff

Huda Rahman

Consolidated Plaintiff

Mohammed Ataur Rahman

Consolidated Plaintiff

S.M. Masfiq Rana

Consolidated Plaintiff

Mohammed Ataur Rahman

Consolidated Plaintiff

S.M. Masfiq Rana

Consolidated Plaintiff

Haroon Ur Rashid

Consolidated Plaintiff

Mohammad Yousuf Raza

Consolidated Plaintiff

Mohammad Sadiq

Consolidated Plaintiff

Mohammad Sanawar

Consolidated Plaintiff

Syed Israfil Shah

Consolidated Plaintiff

Mohammed Abdus Shahid

Consolidated Plaintiff

MD At Siddique

Consolidated Plaintiff

Mohammad Siddique

Consolidated Plaintiff

Muhibul Haque Siddiquee

Consolidated Plaintiff

Harjinder Singh

A.K.M. Jafar Ullah

Consolidated Plaintiff

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Consolidated Plaintiff

Zahis Abbas

Consolidated Plaintiff

Faizul Ahmed

Consolidated Plaintiff

Iqrar Ahmed

Consolidated Plaintiff

Iqbal U. Ahmad

Consolidated Plaintiff

Nazzad Ahmad

Consolidated Plaintiff

Alhaj Ali Ahmed

Consolidated Plaintiff

Mohaimin Ahmed

Consolidated Plaintiff

Sarwar Ahmed

Consolidated Plaintiff

zubair Ahmed

Consolidated Plaintiff

Salina Akthar

Consolidated Plaintiff

Mohammad Akram

Consolidated Plaintiff

Mohammed Shamsul Alam

Consolidated Plaintiff

Ameer Ali

Consolidated Plaintiff

Ifran Ali

Consolidated Plaintiff

Mohammed Ali

Consolidated Plaintiff

Rauf Ali

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Muhammad Saroop Alqamar

Consolidated Plaintiff

Mahmudul M. Ambia

Consolidated Plaintiff

Malik Awan

Consolidated Plaintiff

UAbdul Aziz

Consolidated Plaintiff

Abdul Aziz

Consolidated Plaintiff

Nurjahan Begum

Consolidated Plaintiff

MD. Mohammad Bhatty

Consolidated Plaintiff

MD. Shafiqul I. Bhuiyan

Consolidated Plaintiff

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Consolidated Plaintiff

Mohammad A. Butt

Consolidated Plaintiff

Jatinder Singh Chadha

Consolidated Plaintiff

Gulam Kashem Choudhury

Abdul Kashem Chowdhury

Consolidated Plaintiff

Khokon Chowdhury

Consolidated Plaintiff

Shafiul Alam Chowdhury

Consolidated Plaintiff

Saiful Alam Chowdhury

Consolidated Plaintiff

Kabir Chowdhury

Consolidated Plaintiff

Zaglul Zaman Chowdhury

Consolidated Plaintiff

Mohammad Ejaz

Consolidated Plaintiff

Ahmed El Neahai

Consolidated Plaintiff

Mohammad Ezaz Habib

Consolidated Plaintiff

Mohammed Hafeez

Consolidated Plaintiff

Mohammed hafeez

Consolidated Plaintiff

MD. Abdul Hannan

Consolidated Plaintiff

MD. Shahadat Hossain

Consolidated Plaintiff

Hoque Badrul

Consolidated Plaintiff

Mohammed Abdul Hussain

Consolidated Plaintiff

MD. Yacout Ahmed Hakam

Tajul Islam

Consolidated Plaintiff

H. Khan Jackie

Consolidated Plaintiff

Satnam Singh Johal

Consolidated Plaintiff

Arnold Josma

Consolidated Plaintiff

Abul Kalam Kabir

Consolidated Plaintiff

Abdul Kader

Consolidated Plaintiff

Manmohan S. Kalia

Consolidated Plaintiff

Mohammed K. Kamal

Consolidated Plaintiff

Abdul Karim

Consolidated Plaintiff

Raja Mohd Khalid

Consolidated Plaintiff

MD. Haider Khan

Consolidated Plaintiff

abdul Ahad Kha

Consolidated Plaintiff

Khan Mosa

Consolidated Plaintiff

Rahem Khan

Consolidated Plaintiff

Rashed Khan

Consolidated Plaintiff

Yameen M. Khan

Consolidated Plaintiff

Khalid F. Khockon

Consolidated Plaintiff

Mohammad Asif Latif

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Mohammed Abdul Malik

Consolidated Plaintiff

Mamun Mohamad Miah

Consolidated Plaintiff

Abdul Mridha

Consolidated Plaintiff

Hassan Mohammed Gad

Consolidated Plaintiff

Khalin Mahmood Haeem

Consolidated Plaintiff

Mohammad Nawaz

Consolidated Plaintiff

Mohsenuzzaman Moshin Noni

Consolidated Plaintiff

Qazi Mohammad Nurruzzman

Consolidated Plaintiff

Fazal Rahman

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Mohammad Abdur Rahman

Consolidated Plaintiff

Rana Rahman

Consolidated Plaintiff

Ohidur Rahman

Consolidated Plaintiff

Nazar Mohammed Rajput

Mohammed Sadiq

Consolidated Plaintiff

Surjit Singh Saini

Consolidated Plaintiff

Malkeet Shah

Consolidated Plaintiff

Mohammad Sharif

Consolidated Plaintiff

Kulbhushan sharma

Consolidated Plaintiff

Ravinder Sharma

Consolidated Plaintiff

Raafat Shehata

Consolidated Plaintiff

Akam Singh

Consolidated Plaintiff

Bahadur Singh

Consolidated Plaintiff

Baljinder Singh

Consolidated Plaintiff

Balvir Singh

Consolidated Plaintiff

Chanchal Singh

Consolidated Plaintiff

Harbrajan Singh

Consolidated Plaintiff

jagmohan Singh

Consolidated Plaintiff

jasbir Singh

Consolidated Plaintiff

Jasvir Singh

Pritam Singh

Consolidated Plaintiff

sohan Singh

Consolidated Plaintiff

Sukhdev Singh

Consolidated Plaintiff

Wasem Tahir

Consolidated Plaintiff

Mohammad Suja Udduullah

Consolidated Plaintiff

Mohammed Salam Ullah

Consolidated Plaintiff

Sana ullah

Consolidated Plaintiff

Mohammad Ashraf Veriatch

Consolidated Plaintiff

Lawrence yesudasan

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Mohd Yousauf

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Wazir Zada

Consolidated Plaintiff

syed Gull

Consolidated Plaintiff

Sarbit A. Ahluwalia

Consolidated Plaintiff

Chaudry Basharat Ahmed

Consolidated Plaintiff

Iftikhar Ahmed

Consolidated Plaintiff

Mahbub Ahmed

Consolidated Plaintiff

Muhamad Akram

Consolidated Plaintiff

Akbar Ali

Consolidated Plaintiff

Bogdad Ali

Consolidated Plaintiff

Mohammad Arif Ali

Consolidated Plaintiff

Mohammad Ali

Consolidated Plaintiff

Md. Mujahid Ali

Consolidated Plaintiff

Nadir Ali

Consolidated Plaintiff

Slahalden Ahmad Aslaid

Consolidated Plaintiff

Mohammad Hardon Awan

Consolidated Plaintiff

Riaz Awan

Consolidated Plaintiff

Sukhvinder Bindash

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Mahmood Tariq Butt

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Mohammad Basharat Butt

Consolidated Plaintiff

Karam Chand

Bimal Chander

Consolidated Plaintiff

Mohammad Farzooq Chaudari

Consolidated Plaintiff

Saadat Sharif Chuhan

Consolidated Plaintiff

Bhagwan Singh Dhillon

Consolidated Plaintiff

Muhammad Akram Dhillon

Consolidated Plaintiff

Ranjit Singh Gill

Consolidated Plaintiff

Ahasanul Hannan

Consolidated Plaintiff

Hussain Hirani

Consolidated Plaintiff

Khalil Hussain

Consolidated Plaintiff

Anamul Kabir

Consolidated Plaintiff

Abdul Aziz Khan

Consolidated Plaintiff

Rehman Khan

Consolidated Plaintiff

Yasmeen Khimani

Consolidated Plaintiff

Aziz Karimbhai Kothwala

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Balbir Kumar

Consolidated Plaintiff

Naresh Kumar

Sirajali Ramzanali Lakhani

Consolidated Plaintiff

Abdur Rahim Majumder

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Mohammad Manik

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Manu Miah

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Amarjeet Singh Moni

Consolidated Plaintiff

Akm Mostafa

Consolidated Plaintiff

shafuqul Mowla

Consolidated Plaintiff

Man Multani

Consolidated Plaintiff

Jogal Parmer

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Barkat Ali Panjwani

Consolidated Plaintiff

dhshrath Govind Patel

Consolidated Plaintiff

Qaiser Aziz Qais

Consolidated Plaintiff

Antiqur Rahman

Consolidated Plaintiff

Khalilur Rahman

Consolidated Plaintiff

Khalilur Rahman

Consolidated Plaintiff

Mohammad Riaz Raja

Consolidated Plaintiff

Mushtaq Ahmed Raja

Consolidated Plaintiff

Masud Rana

Consolidated Plaintiff

Eidul Rasul

Consolidated Plaintiff

Shaikh Riaz

Consolidated Plaintiff

mohammed Salim

Consolidated Plaintiff

Muhammad Salim

Consolidated Plaintiff

Mohammad shabir

Consolidated Plaintiff

Sajjad Hussain Shah

Consolidated Plaintiff

Sayeed Moqbool Shah

Consolidated Plaintiff

Syed Qamar Abbas Shah

Consolidated Plaintiff

Khalid Pervez Shaikh

Consolidated Plaintiff

Mohammad Sharif

Consolidated Plaintiff

Fareed Ahmed Siddique

Consolidated Plaintiff

Amarjit Singh

Behra Singh

Consolidated Plaintiff

Daljit Singh

Consolidated Plaintiff

Gurjinder Singh

Consolidated Plaintiff

Harbant Singh

Consolidated Plaintiff

Jagjit Singh

Consolidated Plaintiff

Karnail Singh

Consolidated Plaintiff

lakhwinder Singh

Consolidated Plaintiff

Nirmal Singh

Consolidated Plaintiff

Parmjit Singh

Consolidated Plaintiff

Pavitter Singh

Consolidated Plaintiff

Preetpal Singh

Consolidated Plaintiff

Pritam Singh

Consolidated Plaintiff

Shamsher Singh

Consolidated Plaintiff

Farid Uddin

Consolidated Plaintiff

Nazim Uddin

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Nazir Wahid

V.

Defendant

Janet Reno

ATTORNEY GENERAL

Defendant

Immigration and Naturalization Service

Consolidated Defendant

INS

Immigration and Naturalization Service

Date Filed	#	Docket Text	
10/24/1996	1	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); FILING FEE \$ 120.00 RECEIPT # 273129 (ricm) (Entered: 11/04/1996)	
10/24/1996		CASE REFERRED TO Judge Schwartz (ricm) (Entered: 11/04/1996)	
11/22/1996	2	Case Information Statement Addendum and Case Designation to a Magistrate Judge filed. Case is designated to Magistrate Judge Ellis. (ba) (Entered: 12/03/1996)	
11/22/1996		Case accepted as not similar to 92 CIV 8199. Notice of assignment to follow. (ba) (Entered: 12/03/1996)	
11/22/1996	3	Notice of asgmnt to Judge Denny Chin Copy of notice and judge's rules mailed to Attorney(s) of record: Neil A. Weinrib . (ba) (Entered: 12/03/1996)	
11/22/1996		Case referred as similar to 1:92cv8199 and returned to wheel for assignment. (dcap) (Entered: 07/12/2000)	
12/11/1996	4	RETURN OF SERVICE of summons and complaint executed as to Janet Reno be certified mail on 12/11/96 (djc) (Entered: 12/12/1996)	
12/11/1996	5	RETURN OF SERVICE OF SUMMONS AND COMPLAINT executed as to INS by certified mail on 12/11/96 (djc) (Entered: 12/12/1996)	
12/11/1996	6	RETURN OF SERVICE of summons and complaintn executed by certified mail upon U.S. Attorney's Office on 12/11/96 (djc) (Entered: 12/12/1996)	
02/14/1997	7	STIPULATION and ORDER, That the Government's time to answer or file a dispositive motion with respect to the complaint shall be extended to forty-five days after a decision by the US Court of Appeals for the Second Circuit in Abdullah V. INS, Dkt. No. 96-6206. (signed by Judge Denny Chin). (kw) (Entered: 02/18/1997)	
12/08/1998	8	Notice of reassignment to Judge William H. Pauley III Copy of notice mailed to Attorney(s) of record: Neil A. Weinrib . (bm) (Entered: 12/10/1998)	

09/14/1999	9	STIPULATION and ORDER, that the Government's time to answer or file a dispositive motion with respect to the complaint shall be extended to 180 days after the issuance of the mandate by the US Court of Appeals for the Second Circuit in Abdullah v. INS, (Dkt. No. 96-6206) (signed by Judge William H. Pauley III) (lam) (Entered: 09/15/1999)		
04/20/2000	10	STIPULATION and ORDER, the Govt's time to answer or file a dispositive motion with respect to the complaint shall be extended to 90 days after the US Supreme Court deneis the certiorari petition currently pending in Abdullah v Ins (signed by Judge William H. Pauley III) (cd) (Entered: 04/21/2000)		
06/26/2000	11	ORDER; actions 96 cv 9751, 96 cv 8002, 97 cv 5706, 97 cv 5904 and 98 cv 618 are consolidated under Abduallah v. INS 92 cv 8199 for all pretrtial and trial purposes; The Clerk of Court is directed to forward a copy of this order to counsel for all parties; (signed by Judge Allen G. Schwartz); Copies mailed. (djc) Modified on 06/27/2000 (Entered: 06/27/2000)		
06/26/2000		Consolidated Member Case. Lead Case Number: 1:92cv8199 . (djc) (Entered: 06/27/2000)		
06/29/2000	12	Notice of reassignment to Judge Allen G. Schwartz . Copy of notice and judge's rules mailed to Attorney(s) of record: Neil A. Weinrib . (jp) (Entered: 07/10/2000)		
01/10/2001		Order of discontinuance of action without costs to either party and without prejudice to restore the action to the calendar of the undersigned if the settlement is not effectuated within 90 days. The Clerk of the Court is directed to forward a copy of this order to counsel for all parties; (signed by Judge Allen G. Schwartz); (original docmt dktd in case no. 92 cv 8199, docmt #80) (djc) (Entered: 01/10/2001)		
01/10/2001		Case closed. (djc) (Entered: 01/10/2001)		
10/17/2003		ORDER; that cases 92cv8199, 93cv3985, 96cv8002, 96cv9751, 97cv5706, 5904, 98cv6186 previously assigned to Judge Schwartz and closed, will be reopened and assigned to another District Judge. (signed by Chief Judge Michael B. Mukasey); orig. document docketed in 92cv8199 as document #82. (pl) (Entered: 10/20/2003)		
10/17/2003		Case reopened. (pl) (Entered: 10/20/2003)		
10/17/2003	13	Notice of Case reassignment to Judge Gerard E. Lynch. Copy of notice and judge's rules mailed to Attorney(s) of record: Neil A. Weinrib. (gf) (Entered: 10/22/2003)		
12/22/2003		STIPULATION AND ORDER OF SETTLEMENT AND DISMISSAL; that actions 92cv8199, 93cv3985, 96cv8002, 96cv9751, 97cv5706, 97cv5904, and 98cv6186 is dismissed with prejudice with respect to each plaintiff without costs or attorneys fees to either party. (Signed by Judge Gerard E. Lynch on 12/9/2003) Original document filed under case no. 92cv8199 (GEL), doc. # 86.(kkc,) (Entered: 12/29/2003)		

PACER Service Center Transaction Receipt						
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