Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 1 of 34

CLOSED

U.S. District Court United States District Court for the Western District of Washington (Seattle) CIVIL DOCKET FOR CASE #: 2:88-cv-00379-JLR

Legalization Assista, et al v. INS Assigned to: Judge James L. Robart

Demand: \$0

Case in other court: 93–35898

95–36295 99–35472

Cause: 28:1331 Fed. Question

Plaintiff

Legalization Assist Proj of LA Cnty

AFL-CIO

Date Filed: 03/24/1988 Date Terminated: 08/10/2000

Jury Demand: None

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: Federal Question

represented by Peter Schey

NATIONAL CENTER FOR IMMIGRANTS RIGHTS 256 S OCCIDENTAL LOS ANGELES, WA 90057

213–388–8693 Fax: 213–388–8693

Email: pschey@centerforhumanrights.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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LEAD ÂTTORNEŶ

ATTORNEY TO BE NOTICED

Plaintiff

United CA Mexican-American Assoc

TERMINATED: 03/07/1989

represented by Peter Schey

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Robert H. Gibbs

(See above for address) *TERMINATED: 03/07/1989*

LEAD ATTORNEY

Plaintiff

African Community &Info Center Inc

TERMINATED: 03/07/1989

represented by **Peter Schev**

(See above for address)

Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 2 of 34

> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert H. Gibbs (See above for address) TERMINATED: 03/07/1989 LEAD ATTORNEY

Plaintiff

WA Assoc of Churches represented by Robert H. Gibbs

> (See above for address) ATTORNEY TO BE NOTICED

Plaintiff

American G I Forum represented by **Peter Schey**

TERMINATED: 03/07/1989 (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert H. Gibbs (See above for address) TERMINATED: 03/07/1989 LEAD ATTORNEY

Plaintiff

Coalition for Fair Immigration Reform represented by **Peter Schey**

TERMINATED: 03/07/1989 (See above for address) LEAD ATTORNEY

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Robert H. Gibbs (See above for address) TERMINATED: 03/07/1989 LEAD ATTORNEY

Plaintiff

International Institute San Francisco represented by Robert H. Gibbs

> (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

International Institute East Bay represented by Peter Schey

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Robert H. Gibbs (See above for address) LEAD ATTORNEY

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Plaintiff

Chinese American Citizens Alliance represented by **Peter Schev**

TERMINATED: 03/07/1989 (See above for address) LEAD ATTORNEY

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Robert H. Gibbs (See above for address) TERMINATED: 03/07/1989 Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 3 of 34

LEAD ATTORNEY

Plaintiff

John Doe represented by Robert H. Gibbs

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ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe represented by Robert H. Gibbs

(See above for address)

ATTORNEY TO BE NOTICED

Robert Pauw

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Travelers and Immigrants Aid of

Chicago

represented by Peter Schey

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Robert H. Gibbs (See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

Hermandad Mexicana Nacional represented by Peter Schey

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Robert H. Gibbs (See above for address) *LEAD ATTORNEY*

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Plaintiff

One Stop Immigration represented by Peter Schey

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ATTORNEY TO BE NOTICED

Robert H. Gibbs

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Plaintiff

Northwest Immigrant Rights Project represented by Robert H. Gibbs

(See above for address)

ATTORNEY TO BE NOTICED

Robert Pauw

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 4 of 34

Immigration and Naturalization Service US

represented by Anthony W Norwood

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Donald Keener

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Defendant

Alan Nelson

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David E Dauenheimer (See above for address)

Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 5 of 34

> TERMINATED: 05/06/2008 LEAD ATTORNEY

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Rebecca Shapiro Cohen

(See above for address) **ATTORNEY TO BE NÓTICED**

Defendant

INS Commissioner

represented by Anthony W Norwood

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(See above for address) TERMINATED: 05/06/2008 LEAD ATTORNEY

Rebecca Shapiro Cohen

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Defendant

Edwin Meese

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Christopher Lee Pickrell

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Donald Keener

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Rebecca Shapiro Cohen

(See above for address) ATTORNEY TO BE NOTICED

Defendant

Attorney General of the United States

represented by Anthony W Norwood

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Case: 2:88-cv-00379-JLR As of: 06/18/2012 01:14 PM PDT 6 of 34

Christopher Lee Pickrell

(See above for address)
TERMINATED: 11/08/2007
LEAD ATTORNEY

David E Dauenheimer

(See above for address) *TERMINATED: 05/06/2008 LEAD ATTORNEY*

Rebecca Shapiro Cohen

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Department of State, US

represented by Anthony W Norwood

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

David E Dauenheimer

(See above for address) TERMINATED: 05/06/2008 LEAD ATTORNEY

Rebecca Shapiro Cohen

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/01/1988		PRE–TRIAL SCHEDULING ORDER/NOTICE Trial set for 9:30 3/27/89; discovery cutoff set for 11/14/88 Motion filing deadline 11/24/88 Pretrial order to be submitted by 2/27/89 Trial briefs to be submitted by 3/20/89 39.1 designation effective 11/14/88 (cc: all counsel) (dktclk) (Entered: 01/30/1989)
10/21/1988		PROTECTIVE ORDER by Judge Barbara J. Rothstein: (cc: all counsel) (dktclk) (Entered: 01/30/1989)
11/23/1988		MOTION by plaintiff for summary judgment noted for 1/6/89 (dktclk) (Entered: 01/30/1989)
01/13/1989	94	SUPPLEMENTAL MEMORANDUM by defendant in supp of defts' reply to pltfs' memo in opp to defts' 2nd mot to dismiss (dktclk) (Entered: 01/18/1989)
01/21/1989	95	MEMORANDUM (second supplemental) of points and authorities by defendants in suppor of motion for summary judgment [0–2], in support of motion to dismiss [0–1] (dktclk) (Entered: 01/30/1989)
01/23/1989		MOTION by defendant to dismiss, or, in the alternative, for summary judgment noted for 1/6/89 (dktclk) (Entered: 01/30/1989)
01/27/1989	96	MINUTE ORDER: On 1/13/89 and on 1/21/89 defts submitted supplemental authorities w/out leave of court. The court will accept said materials. However, in the future, the parties must obtain leave of court before filing supplemental materials. (cc: all counsel) (dktclk) (Entered: 01/30/1989)
01/30/1989	97	MOTION by plaintiff for leave to file response to defts' first and second supplemental authorities (dktclk) (Entered: 01/31/1989)
01/30/1989		PROPOSED third supplemental authorities of defendants (dktclk) (Entered: 01/31/1989)
01/30/1989	98	PRETRIAL STATEMENT by plaintiffs (dktclk) (Entered: 01/31/1989)

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01/30/1989	99	Return of service by plaintiff of pretrial statement upon cnsl of record (dktclk) (Entered: 01/31/1989)
02/03/1989	100	MINUTE ORDER: granting motion for leave to file response to defts' first and second supplemental authorities [97–1] and striking defts' 3rd supplemental authorities. Clerk to return said supplemental authorities to counsel (cc: all counsel) (dktclk) (Entered: 02/08/1989)
02/03/1989	101	REPLY by plaintiff to defts' first &second supplemental authorities (dktclk) (Entered: 02/08/1989)
02/27/1989	102	MINUTE ORDER: ; pretrial conf scheduled for 11:00 3/17/89 , (cc: all counsel) (dktclk) (Entered: 03/02/1989)
03/01/1989		LODGED PRE-TRIAL ORDER submitted by all parties (dktclk) (Entered: 03/02/1989)
03/03/1989	106	MOTION by plaintiffs to amend judgment (court's 3/6/89 order) noted for 4/14/89 (dktclk) (Entered: 04/06/1989)
03/07/1989	103	ORDER by Judge Barbara J. Rothstein pltfs' motion for summary judgment is granted as to declaratory relief for applicants in categories 1–3. The following pltf organizations are dismissed from this matter: United CA Mexican–Am, Coalition for Fair Immigration, Chinese American Cit, American G I Forum, African Community. Defts' 2nd motion to dismiss or in the alternative for sj is denied. (cc: all counsel) (dktclk) (Entered: 03/08/1989)
03/10/1989	104	MINUTE ORDER: ; teleconf rescheduled for 10:30 3/17/89 , (cc: all counsel) (dktclk) (Entered: 03/13/1989)
03/17/1989	105	MINUTES OF TELEPHONE CONFERENCE had w/ cnsl trial schedule vacated after parties notified court that no trial would be necessary. Pltfs' motion for clarification will be due 3/29/89 and defts' response will be due 4/10/89 cc: all counsel (dktclk) (Entered: 03/21/1989)
03/30/1989	109	LETTER from Robert Gibbs confirming conversation w/ P. Buri re due date for brief seeking modification of court's 3/6/89 order (dktclk) (Entered: 04/07/1989)
04/03/1989		PROPOSED memo in supp of mot to amend judgment (overlength) (dktclk) Modified on 04/06/1989 (Entered: 04/06/1989)
04/03/1989	107	MOTION by plaintiff to exceed page limitation noted for 4/7/89 (dktclk) (Entered: 04/06/1989)
04/03/1989	108	MOTION by plaintiff to shorten time motion to exceed page limitation [107–1] noted for 4/5/89 (dktclk) (Entered: 04/06/1989)
04/04/1989	110	RETURN of SERVICE by plaintiffs of motion for amendment of judgment, mot to shorten time, and mot to file overlength brief upon cnsl of record (dktclk) (Entered: 04/07/1989)
04/06/1989	111	RESPONSE by defendants to motion to exceed page limitation [107–1] (dktclk) (Entered: 04/07/1989)
04/07/1989	112	SUPPLEMENTAL MEMORANDUM by plaintiffs to motion to amend judgment (court's 3/6/89 order) [106–1] (dktclk) (Entered: 04/10/1989)
04/12/1989	113	REPLY by plaintiffs TO RESPONSE to motion to exceed page limitation [107–1] (dktclk) (Entered: 04/13/1989)
04/12/1989	114	AFFIDAVIT (declaration) of Robert Pauw regarding motion to exceed page limitation [107–1] (dktclk) (Entered: 04/13/1989)
04/12/1989	115	RETURN of SERVICE by plaintiffs of reply to opposition to motion to exceed page limitation and decl. of Robert Pauw upon counsel of record (dktclk) (Entered: 04/13/1989)
04/14/1989	116	MINUTE ORDER: pltfs' motion to file overlength brief &motion to shorten time are granted. (cc: all counsel) (dktclk) (Entered: 04/17/1989)

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04/14/1989	117	MEMORANDUM by plaintiff in support of motion to amend judgment (court's 3/6/89 order) [106–1] (dktclk) (Entered: 04/17/1989)
04/14/1989	118	PRAECIPE: by defendants to substitute original service affdavit (dktclk) (Entered: 04/21/1989)
04/17/1989	119	MOTION by defendants to exceed page limitation (dktclk) (Entered: 04/21/1989)
04/17/1989		PROPOSED memo in opp to pltfs' mot for amendment of judgment (dktclk) (Entered: 04/21/1989)
04/17/1989	120	MOTION by defendant to shorten time motion to exceed page limitation [119–1] noted for 4/17/89 (dktclk) (Entered: 04/21/1989)
04/21/1989	121	NOTICE that the following is renoted for 4/28/89: motion to amend judgment (court's 3/6/89 order) (dktclk) (Entered: 04/25/1989)
04/21/1989	122	PRAECIPE: by defendants to substitute declaration (dktclk) (Entered: 04/25/1989)
04/24/1989	123	MINUTE ORDER: granting defts' motion to exceed page limitation [119–1] (cc: all counsel) (dktclk) (Entered: 04/26/1989)
04/25/1989	124	MEMORANDUM by defendants in opposition to motion to amend judgment (court's 3/6/89 order) [106–1] (dktclk) (Entered: 04/26/1989)
04/27/1989	125	REPLY by plaintiff TO RESPONSE to motion to amend judgment (court's 3/6/89 order) [106–1] (dktclk) (Entered: 05/01/1989)
05/02/1989	126	NOTICE OF APPEAL (89–35345) by defendant Alan Nelson, defendant Edwin Meese, defendant Immigration &Natura, defendant Department of State, from Dist. Court order granting in part pltfs' mtn for S/J and denying defts' mtn. to dismiss filed 3/7/89,ent 3/8/89. (dktclk) Modified on 05/30/2000 (Entered: 05/02/1989)
05/04/1989		ENT- mld appeal packet to CCA. cc: cnsl. (dktclk) (Entered: 05/04/1989)
05/04/1989		CERTIFICATE OF RECORD Transmitted to USCA cc: cnsl. (dktclk) (Entered: 05/04/1989)
06/01/1989		NOTIFICATION by Circuit Court of Appellate Docket Number 89–35345 (RS) (Entered: 06/02/1989)
06/01/1989	127	ORDER (CCA) re time schedule: opening brief due 7/5/89; appellee brief due 8/3/89; reply due w/in 14 days. (RS) (Entered: 06/02/1989)
06/08/1989	128	ORDER by Judge Barbara J. Rothstein granting in part and denying in part pltf's motion to amend judgment (court's 3/6/89 order) [106–1] (cc: all counsel) (dktclk) (Entered: 06/08/1989)
06/28/1989	129	EMERGENCY MOTION by plaintiff to compel compliance not noted. (dktclk) (Entered: 06/29/1989)
06/28/1989	130	MEMORANDUM by plaintiff in support of motion to compel compliance [129–1] (dktclk) (Entered: 06/29/1989)
06/28/1989	131	MOTION by plaintiff to shorten time motion to compel compliance [129–1] (dktclk) (Entered: 06/29/1989)
06/28/1989	133	ORDER(CCA) that appellant's mtn to vacate briefing schedule is granted; proceedings stayed until 8/8/89; w/in 7 days of expiration of stay appellants shall file a status report. (dktclk) (Entered: 07/07/1989)
07/06/1989	132	MINUTE ORDER: [131–1] motion to compel compliance [129–1] noted for 8/4/89 (cc: all counsel) (dktclk) (Entered: 07/07/1989)
07/20/1989	134	MEMORANDUM in support of motion to compel compliance (supplemental order) [129–1] (dktclk) (Entered: 07/24/1989)
07/20/1989		LODGED ORDER: re: motion to compel compliance (supplemental order) (dktclk) (Entered: 07/24/1989)

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07/22/1989	135	RESPONSE by defendant to motion to compel compliance [129–1] (dktclk) (Entered: 07/24/1989)
07/24/1989	136	NOTICE OF SUPPLEMENTAL AUTHORITY by defendant (dktclk) (Entered: 07/27/1989)
07/28/1989	137	MOTION by defendants for stay pending appeal noted for 8/18/89 (dktclk) (Entered: 08/01/1989)
07/28/1989	138	MEMORANDUM by defendant in support of motion for stay pending appeal [137–1] (dktclk) (Entered: 08/01/1989)
07/28/1989	139	MOTION by defendant to shorten time motion for stay pending appeal [137–1] noted for 8/1/89 (dktclk) (Entered: 08/01/1989)
07/28/1989	140	AFFIDAVIT (declaration) of Donald Keener regarding motion to shorten time motion for stay pending appeal [137–1] [139–1] (dktclk) (Entered: 08/01/1989)
07/31/1989	141	MEMORANDUM by plaintiffs in opposition to motion to shorten time motion for stay pending appeal [137–1] [139–1] (dktclk) (Entered: 08/01/1989)
07/31/1989	142	MEMORANDUM by defendant in opposition to motion for stay pending appeal [137–1] (dktclk) (Entered: 08/01/1989)
08/01/1989	143	MINUTE ORDER: denying motion to shorten time motion for stay pending appeal [137–1] [139–1] noted for 8/18/89 motion to shorten time motion for stay pending appeal [137–1] [139–1] (cc: all counsel) (dktclk) (Entered: 08/04/1989)
08/01/1989	144	PRAECIPE: by defendant requesting that decl. filed in the 9th CCA be attached to deft. opp to motion for supplemental order filed 7/31/89. (dktclk) (Entered: 08/04/1989)
08/03/1989	145	PRAECIPE: by defendant requesting that clerk substitute originally signed Declaration for the declaration submitted with defts. motion to shorten time. (dktclk) (Entered: 08/04/1989)
08/04/1989	146	REPLY by plaintiff TO RESPONSE to motion for supplemental order. (dktclk) (Entered: 08/04/1989)
08/05/1989	158	NOTICE OF APPEAL (89–35593) by defendants Immigration & Naturalization, et al from Dist Court order ent 6/8/89, except defs do not appeal from portions denying pltfs mot to amend. cc to cnsl (RS) Modified on 05/30/2000 (Entered: 08/25/1989)
08/05/1989	159	AFFIDAVIT of service re notice of appeal. (RS) (Entered: 08/25/1989)
08/14/1989	147	SUPPLEMENTAL MEMORANDUM &REQUEST TO SUBMIT SAME by defendant re motion to compel compliance [129–1] (dktclk) (Entered: 08/15/1989)
08/15/1989	151	RESPONSE IN OPPOSITION by plaintiff to motion for stay pending appeal [137–1] (dktclk) Modified on 08/28/1989 (Entered: 08/17/1989)
08/16/1989		Case terminated per instructions from chambers. (dktclk) (Entered: 08/16/1989)
08/16/1989	148	RETURN of SERVICE (certif. of svc) by plaintiff of pltf's opposition to motion for stay; serv. by UPS sent 8/15/89 for delivery on 8/16/89. (dktclk) (Entered: 08/17/1989)
08/17/1989	149	EX-PARTE MOTION by plaintiff to exceed page limitation (dktclk) (Entered: 08/21/1989)
08/17/1989	150	REPLY by defendant TO RESPONSE to motion for stay pending appeal [137–1] (dktclk) (Entered: 08/21/1989)
08/18/1989	162	NOTICE OF APPEAL (89–35613) by plaintiffs Immigrant Assistance, et al from Dist Court order ent 6/8/89; order ent 3/7/89; order ent 11/3/88; and order ent 11/3/88. Cert of service attached. (RS) Modified on 05/30/2000 (Entered: 08/30/1989)
08/18/1989		RECEIVED fee in amount of \$ 105.00 (Receipt # 163141) (RS) (Entered: 08/30/1989)

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08/18/1989		CERTIFICATE OF RECORD Transmitted to USCA. cc to cnsl (RS) (Entered: 08/30/1989)
08/21/1989	153	PRAECIPE: by defendant INS requesting clerk to file attached decl. of T. O'Reilly with the defts. reply to plts resp to motion for stay. (dktclk) (Entered: 08/22/1989)
08/22/1989		MEMORANDUM by plaintiff in opposition to motion reply to motion for stay pending appeal [150–1] (dktclk) (Entered: 08/23/1989)
08/22/1989	154	EXPARTE MOTION by plaintiff for leave to file supplemental opposition to deft motion for stay pending appeal. (dktclk) (Entered: 08/23/1989)
08/22/1989		PROPOSED Suppl. Opp to Motion for Stay (dktclk) (Entered: 08/23/1989)
08/23/1989	155	RESPONSE by defendant to motion for leave to file supplemental opposition to deft motion for stay pending appeal. [154–1] (dktclk) (Entered: 08/23/1989)
08/23/1989	156	ORDER by Judge Barbara J. Rothstein granting permission to participate in case to Peter Schey. (cc: all counsel) (dktclk) (Entered: 08/25/1989)
08/24/1989	157	ORDER by Judge Barbara J. Rothstein granting motion for leave to file supplemental opposition to deft motion for stay pending appeal on the issue of new evidence of hardship to INS if stay not granted. [154–1] granting motion for stay pending appeal [137–1] striking motion to compel compliance [129–1] (cc: all counsel) (dktclk) (Entered: 08/25/1989)
08/24/1989	160	MINUTE ORDER: granting motion to exceed page limitation [149–1] (cc: all counsel) (dktclk) (Entered: 08/28/1989)
08/25/1989	152	REMARK: there is no document #152 (dktclk) (Entered: 08/25/1989)
08/25/1989		CERTIFICATE OF RECORD Transmitted to USCA. cc to cnsl (RS) (Entered: 08/25/1989)
08/25/1989		ENT-MLD appeal packet to CCA. cc to cnsl (RS) (Entered: 08/25/1989)
08/28/1989	161	RESPONSE IN OPPOSITION by defendant to ex parte motion for leave to file supplemental opposition to deft motion for stay. (dktclk) (Entered: 08/29/1989)
08/31/1989		ENT-MLD appeal packet to CCA. cc to cnsl (RS) (Entered: 08/31/1989)
09/02/1989	165	ORDER (CCA) Proceedings in this appeal are further stayed for 30 days from entry of this order. At or prior to the expiration of the stay, appellants shall file a report providing the appellate docket numbers of any new appeals and informing the court as to the status of pending district court litigation. (dktclk) (Entered: 09/15/1989)
09/05/1989		NOTIFICATION by Circuit Court of Appellate Docket Number 89–35593 (RS) (Entered: 09/07/1989)
09/05/1989	163	ORDER (CCA) re time schedule: appellant's opening brief and excerpts due 10/11/89; appellee's brief due 11/13/89; reply brief due w/in 14 days. (RS) (Entered: 09/07/1989)
09/13/1989	164	ORDER (CCA) re time schedule: appellant's opening brief and excerpts due 10/23/89; appellee's brief due 11/22/89; reply brief due w/in 14 days. (RS) (Entered: 09/13/1989)
09/20/1989	166	NOTICE OF APPEAL (89–35706) by plaintiff One Stop Immigration, plaintiff Hermandad Mexicana N, plaintiff Travelers Aid of Chi, plaintiff WA Assoc of Churches, plaintiff Legalization Assist, plaintiff International Instit, plaintiff International Instit, plaintiff Jane Doe Number 1, plaintiff John Doe Numbers 1,2,3, and 4 from Dist. Court decision of 8/24/89. [157–2] (cc: all counsel) (dktclk) Modified on 05/30/2000 (Entered: 09/26/1989)
09/26/1989		ENT– appeal packet sent to CCA (cc:cnsl) (dktclk) (Entered: 09/26/1989)
09/26/1989		CERTIFICATE OF RECORD Transmitted to USCA (dktclk) (Entered: 09/26/1989)
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10/10/1989		NOTIFICATION by Circuit Court of Appellate Docket Number 89–35706 (dktclk) (Entered: 10/10/1989)
10/10/1989	167	TIME SCHEDULE ORDER (CCA): Appellant/petioner shall file the civil appeals docketing statement by 10/20/89; app/pet.'s opening brief &excerpts of rec. shall be served &filed by 11/15/89; brief of appellee/respondent shall be filed &served by 12/15/89; optional reply brief of app/pet. shall be filed &served within 14 days of svc of app/resp.'s brief. (dktclk) (Entered: 10/10/1989)
12/01/1989	169	NOTICE by plaintiffs re: Washington Immigration Project of change of address (dktclk) (Entered: 12/12/1989)
12/07/1989	168	ORDER (CCA): Pltf's emergency motion for modification of the USDC's stay pending appeal has been taken under advisement. Pltf's motion for an extension of time to file their brief is GRANTED. Pltf's brief due 12/22/89; deft's answering brief due 1/22/90; optional reply brief due w/in 14 days. (dktclk) (Entered: 12/07/1989)
12/19/1990	170	NOTICE of change of address by NW Immigrant Legal Services (dktclk) (Entered: 01/03/1991)
07/15/1992		NOTIFICATION by Circuit Court of Appellate Docket Number 89–35613 (dktclk) (Entered: 07/17/1992)
07/17/1992		CLERK'S RECORD ON APPEAL transmitted to Circuit (8 vols orig) (dktclk) (Entered: 07/17/1992)
09/25/1992	171	MINUTE ORDER: by Judge Barbara J. Rothstein directing cnsl to meet and confer to determine what action will be required by court as a result of the remand. Cnsl to file report within 10 days of this date. (cc: all counsel) (RS) (Entered: 09/25/1992)
10/13/1992	172	MINUTE ORDER: by Judge Barbara J. Rothstein; status report ddl extended to 10/27/92 (cc: all counsel) (RS) (Entered: 10/15/1992)
10/27/1992	173	STATUS MEMORANDUM filed by parties (RS) (Entered: 10/28/1992)
02/20/1993	174	MANDATE (89–35345, 89–35593, 89–35613, 89–35706): AFFIRMED IN PART, REVERSED IN PART, REMANDED FOR FURTHER PROCEEDINGS. Attached Opinion. (cc: BJR, all cnsl) (dktclk) (Entered: 02/24/1993)
04/02/1993	175	ORDER (CCA) 92–35345, 89–35593, 89–35613, 89–35706: Appellees' motion to remand attorneys' fees matters to District Court GRANTED. (cc: BJR, cnsl) (dktclk) (Entered: 04/06/1993)
04/08/1993	176	MOTION by plaintiffs for protective order noted for 4/23/93 (RS) (Entered: 04/13/1993)
04/08/1993	177	MEMORANDUM by plaintiffs in support of motion for protective order [176–1] (RS) (Entered: 04/13/1993)
04/19/1993	178	MOTION by defendant to maintain status quo noted for 5/7/93 (JK) (Entered: 04/21/1993)
04/19/1993	179	MEMORANDUM by defendant in support of motion to maintain status quo [178–1] and in opposition to plaintiffs' motion for protective order [176–1] (JK) (Entered: 04/21/1993)
04/20/1993		RECORD ON APPEAL returned from U.S. Court of Appeals (dktclk) (Entered: 04/20/1993)
04/22/1993	180	MINUTE ORDER: by Judge Barbara J. Rothstein renoted for 5/7/93: pltfs' motion for protective order [176–1] (cc: all counsel, BJR) (dktclk) (Entered: 04/22/1993)
04/29/1993	181	MINUTE ORDER: by Judge Barbara J. Rothstein dfts' motion to maintain status quo [178–1] is RENOTED for 5/14/93. Plaintiffs' response due 5/10/93; and defendants' reply due 5/13/93. Plaintiffs' motion for protective order remains noted for 5/7/93 (cc: all counsel) (RS) (Entered: 04/29/1993)
05/07/1993	182	REPLY by plaintiffs to Dfts' RESPONSE (Memo Opposition) to motion for protective order [176–1] (dktclk) (Entered: 05/11/1993)

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05/10/1993	183	RESPONSE by plaintiffs to motion to maintain status quo [178–1] (RS) (Entered: 05/13/1993)
05/13/1993	184	REPLY by defendants TO RESPONSE to motion to maintain status quo [178–1] (dktclk) (Entered: 05/14/1993)
06/01/1993	185	MEMORANDUM DECISION AND ORDER by Judge Barbara J. Rothstein denying defendants' motion to maintain status quo [178–1] and granting plaintiffs' motion for protective order [176–1] (cc: all counsel) (RS) (Entered: 06/01/1993)
06/21/1993	186	MINUTE ORDER: by Judge Barbara J. Rothstein extending deadline 7 days for parties to confer and reach agreement on text of an instruction to INS employees implementing the court's order (cc: all counsel) (RS) (Entered: 06/22/1993)
06/28/1993	187	STATUS MEMORANDUM by defendants on implementation of Order of 6/1/93 (RS) (Entered: 06/29/1993)
06/28/1993	188	STATUS MEMORANDUM by plaintiffs re disagreement re implementation of protective order (RS) (Entered: 06/29/1993)
06/29/1993	189	MOTION by defendants Immigration &Naturalization et al. to vacate Order of 6/1/93 in light of Reno v. CSS noted for 7/16/93 (dktclk) (Entered: 07/01/1993)
06/29/1993	190	MEMORANDUM by defendants in support of motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] (dktclk) (Entered: 07/01/1993)
07/07/1993	191	MOTION by defendants to dismiss complaint in light of Reno v. CSS noted for 7/23/93 (RS) (Entered: 07/09/1993)
07/07/1993	192	MEMORANDUM by defendants in support of motion to dismiss complaint in light of Reno v. CSS [191–1] (RS) (Entered: 07/09/1993)
07/12/1993	193	RESPONSE (REPLY) by plaintiffs to motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] (RS) (Entered: 07/19/1993)
07/15/1993	194	REPLY by defendants in support of dfts' motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] (dktclk) (Entered: 07/19/1993)
07/21/1993	195	MINUTE ORDER: by Judge Barbara J. Rothstein RENOTING dfts' motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] to 7/30/93 (cc: all counsel) (RS) (Entered: 07/22/1993)
07/26/1993	196	RESPONSE (REPLY) by plaintiffs to motion to dismiss complaint in light of Reno v. CSS [191–1] (RS) (Entered: 07/28/1993)
07/28/1993	197	MOTION by defendants to extend time for filing notice of appeal noted for 8/13/93 (RS) (Entered: 07/29/1993)
07/28/1993	198	MEMORANDUM by defendants in support of motion to extend time for filing notice of appeal [197–1] (RS) (Entered: 07/29/1993)
07/28/1993		LODGED ORDER: re: motion to extend time for filing notice of appeal (RS) (Entered: 07/29/1993)
07/28/1993	199	MOTION by defendant to shorten time on [199–1], motion to extend time for filing notice of appeal [197–1] noted for 7/30/93 (RS) (Entered: 07/29/1993)
07/28/1993	200	MEMORANDUM by defendant in support of motion to shorten time on [199–1], motion to extend time for filing notice of appeal [197–1] [199–1] (RS) (Entered: 07/29/1993)
07/28/1993		LODGED ORDER: re: motion to shorten time on [199–1], motion to extend time for filing notice of appeal [197–1] (RS) (Entered: 07/29/1993)
07/29/1993	201	REPLY by defendants TO RESPONSE to motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] (RS) (Entered: 08/02/1993)
08/02/1993	202	MINUTE ORDER: by Judge Barbara J. Rothstein GRANTING dfts' mtn to shorten time for consideration of mtn to extend time for filing notice of appeal; dfts' underlying motion to extend time for filing notice of appeal [197–1] is RENOTED for 8/2/93; pltfs' response due 8/2/93 (cc: all counsel) (RS) (Entered: 08/02/1993)

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203	MINUTE ORDER: by Judge Barbara J. Rothstein finding the dfts' motion to extend time for filing notice of appeal [197–1] moot. (cc: all counsel) (RS) (Entered: 08/04/1993)
204	MOTION by plaintiffs for leave to file suppl. brief noted for 8/27/93 (PM) (Entered: 08/12/1993)
205	MOTION by plaintiffs to shorten time on motion for leave to file suppl. brief [204–1] noted for 8/12/93 (PM) (Entered: 08/12/1993)
206	MEMORANDUM by plaintiffs in support of motion to shorten time on motion for leave to file suppl. brief [204–1] [205–1] (PM) (Entered: 08/12/1993)
207	SUPPL. RESPONSE (OPPOSITION) by plaintiffs to Defts' motion to dismiss complaint in light of Reno v. CSS [191–1] (PM) (Entered: 08/12/1993)
208	MINUTE ORDER: by Judge Barbara J. Rothstein GRANTING pltfs' motion for leave to file suppl. brief [204–1] (cc: all counsel) (RS) (Entered: 08/16/1993)
209	RESPONSE by defendant to Plas' mtn for leave to file supplemental brief etc (dktclk) (Entered: 08/19/1993)
210	ORDER by Judge Barbara J. Rothstein DENYING dfts' motion to dismiss complaint in light of Reno v. CSS [191–1], and DENYING dfts' motion to vacate Order of 6/1/93 in light of Reno v. CSS [189–1] (cc: all counsel) (RS) (Entered: 08/25/1993)
211	MOTION by defendants to stay pending appeal noted for 9/24/93 (RS) (Entered: 09/07/1993)
212	MEMORANDUM by defendant in support of motion to stay pending appeal [211–1] (RS) (Entered: 09/07/1993)
213	MOTION by defendants to shorten time on [213–1], motion to stay pending appeal [211–1] noted for 9/8/93 (RS) (Entered: 09/07/1993)
214	MEMORANDUM by defendant in support of motion to shorten time on [213–1], motion to stay pending appeal [211–1] [213–1] (RS) (Entered: 09/07/1993)
215	RESPONSE by plaintiffs to dfts' mtn to shorten time (RS) (Entered: 09/14/1993)
216	PRAECIPE: by dft to substitute originals for copies re mtn to stay pending appeal (RS) (Entered: 09/14/1993)
217	REPLY by defendants TO RESPONSE to motion to stay pending appeal [211–1] (RS) (Entered: 09/14/1993)
218	MINUTE ORDER: by Judge Barbara J. Rothstein DENYING dfts' mtn to shorten time for consideration of its mtn for stay pending appeal (cc: all counsel) (RS) (Entered: 09/14/1993)
219	NOTICE OF APPEAL by INS, Chris Sale Acting Commissioner of INS, Janet Reno Attorney General of the US, and Department of State, from Dist. Court decisions [210, 185]. (cc: CCA, BJR, all counsel) (dktclk) (Entered: 09/17/1993)
	NO APPEAL FEE RECEIVED: appellant USA (dktclk) (Entered: 09/17/1993)
	APPEAL NOTIFICATION packet sent to CCA (cc: cnsl) (dktclk) (Entered: 09/17/1993)
	CERTIFICATE OF RECORD Transmitted to USCA (cc: all counsel) (dktclk) (Entered: 09/17/1993)
220	REPLY by plaintiffs to dfts' motion for stay pending appeal [211–1] (dktclk) (Entered: 09/22/1993)
221	REPLY by defendants in support of motion to stay pending appeal [211–1] (dktclk) (Entered: 09/24/1993)
222	PRAECIPE: by defendant INS w/original declaration of Weinig to replace faxed copy (RS) (Entered: 09/28/1993)
	204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219

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09/28/1993	223	ORDER by Judge Barbara J. Rothstein DENYING dfts' motion to stay pending appeal [211–1] (cc: all counsel) (RS) (Entered: 09/29/1993)
09/29/1993	224	NOTICE of filing of substitute declaration of Peter Schey by plaintiff (RS) (Entered: 10/01/1993)
10/02/1993		NOTIFICATION by Circuit Court of Appellate Docket Number 93–35898 (dktclk) (Entered: 10/06/1993)
10/02/1993	225	TIME SCHEDULE ORDER (CCA) 93–35898: open.br. and excerpts due 11/8/93; resp.br. due 12/8/93; optional reply br. due within 14 days of svc. of resp.br. (dktclk) (Entered: 10/06/1993)
10/25/1993	226	TRANSCRIPT DESIGNATION and Ordering Form for dates: none (dktclk) (Entered: 10/28/1993)
11/26/1993	227	ORDER (CCA) 93–35898: Appellants' mtn. for stay pending appeal DENIED. D.C. order denying dft.'s mtn. for stay pending appeal AFFIRMED. (dktclk) (Entered: 11/30/1993)
12/02/1993		Copy of US Supreme Court opinion (Justice O'Connor) GRANTING stay of D.C. order pending disposition of 9th Circuit appeal. (Application # A–426) (dktclk) (Entered: 12/03/1993)
12/27/1993	228	ORDER (CCA) 93–35898: Appellees' motion for ext. of time to file resp.br. GRANTED IN PART, brief due 1/7/94. Optional reply br. due within 14 days of svc. of resp.br. (dktclk) (Entered: 12/29/1993)
02/14/1994	229	ORDER (CCA) 93–35898: Appellants' mtn. for leave to file supplemental excerpts GRANTED IN PART. Excerpts previously submitted shall be filed with exception of (see text). (dktclk) (Entered: 02/23/1994)
12/05/1994	230	ORDER (CCA) 93–35898: Matter continued for oral arg. to 2/16/95. (dktclk) (Entered: 12/08/1994)
04/26/1995	231	MINUTE ENTRY: NOTICE This matter having been remanded for further consideration, court directs counsel to confer and agree to briefing schedule, and notify court of proposed time frame. (cc: all counsel) (dktclk) (Entered: 04/27/1995)
04/27/1995	232	MOTION by defendants to vacate the orders, dismiss the complaint, and close the case noted for 5/19/95 (dktclk) Modified on 04/28/1995 (Entered: 04/28/1995)
04/27/1995	233	MEMORANDUM by defendants in support of motion to vacate the orders, dismiss the complaint, and close the case [232–1] (dktclk) (Entered: 04/28/1995)
04/27/1995		LODGED ORDER: re: motion to vacate the orders, dismiss the complaint, and close the case [232–1] (dktclk) (Entered: 04/28/1995)
05/12/1995	234	MOTION by defendants to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits noted for 6/2/95 (dktclk) (Entered: 05/17/1995)
05/12/1995	235	MEMORANDUM by defendant in support of motion to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits [234–1] (dktclk) (Entered: 05/17/1995)
05/12/1995		LODGED ORDER: re: motion to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits [234–1] (dktclk) (Entered: 05/17/1995)
05/18/1995	236	STIPULATION regarding briefing schedule (dktclk) (Entered: 05/19/1995)
05/22/1995	237	RESPONSE (REPLY) by plaintiffs to motion to vacate the orders, dismiss the complaint, and close the case [232–1] (dktclk) (Entered: 05/23/1995)
05/25/1995	239	REPLY by defendants in support of motion to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits [234–1], motion to vacate the orders, dismiss the complaint, and close the case [232–1] (dktclk) (Entered: 05/30/1995)

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05/26/1995	238	MANDATE [89–35345, 89–35593, 89–35613, 89–35706] from Circuit Court of Appeals REMANDING the Decision of the District Court [Appeal [166–1], REMANDING the Decision of the District Court [Appeal [162–1], REMANDING the Decision of the District Court [Appeal [158–1], REMANDING the Decision of the District Court [Appeal [126–1]] Order on Remand from the US Supreme Court attached. (cc: all counsel) (dktclk) (Entered: 05/31/1995)
05/26/1995	245	MANDATE from Circuit Court of Appeals DISMISSING the appeal [219–1] Order attached (cc: all counsel) (dktclk) Modified on 06/12/1995 (Entered: 06/01/1995)
05/30/1995	242	RESPONSE (REPLY) by plaintiffs to motion to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits [234–1] (dktclk) Modified on 06/12/1995 (Entered: 06/01/1995)
05/30/1995	240	MOTION by plaintiffs for leave to file second amended complaint noted for 6/2/95 (dktclk) (Entered: 06/01/1995)
05/30/1995	241	MEMORANDUM (BRIEF) by plaintiffs in support of motion for leave to file second amended complaint [240–1] (dktclk) (Entered: 06/01/1995)
05/30/1995		PROPOSED 2nd amended complaint re: motion for leave to file second amended complaint [240–1] (dktclk) (Entered: 06/01/1995)
06/01/1995	243	REPLY by defendants in support of motion to vacate rulings granting relief under categories 1 and 2 to dismiss categories 1 and 1 on the merits [234–1] (dktclk) (Entered: 06/05/1995)
06/02/1995	244	STIPULATION AMENDING BRIEFING SCHEDULE. Plaintiffs' mtn. for class certif. and mtn. to reinstate temp. protective order noted for 7/14/95; plaintiff's brief in support of mtn. due 6/14/95; dfts' opposition due 6/30/95; reply due 7/12/95; plaintiffs' mtn. for leave to amend complaint was incorrectly noted for 6/2/95, now noted for 6/30/95. (dktclk) (Entered: 06/08/1995)
06/16/1995	247	RESPONSE (OPPOSITION) by defendants to motion for leave to file second amended complaint [240–1] (dktclk) (Entered: 06/21/1995)
06/16/1995	248	DECLARATION of Louis D. Crocetti (dktclk) (Entered: 06/21/1995)
06/20/1995	246	STIPULATION AMENDING BRIEFING SCHEDULE by plaintiffs and defendants to note motion for class cert. and motion to reinstate temp. protective order for 7/14/95; to set deadlines for briefs in support, opposition and reply. (dktclk) (Entered: 06/21/1995)
06/23/1995	249	MOTION by plaintiffs to reinstate with appropriate modifications temporary restraining order; for class certification , and memorandum. Noted for 7/14/95 (dktclk) Modified on 06/26/1995 (Entered: 06/26/1995)
06/23/1995	250	MEMORANDUM by plaintiffs in support of motion for class certification. (dktclk) (Entered: 06/26/1995)
06/23/1995		LODGED ORDER with attachments re: motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 06/26/1995)
06/23/1995		LODGED ORDER without attachments re: motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 06/26/1995)
06/23/1995	251	CERTIFICATE OF SERVICE by plaintiffs of lodged orders, memorandum [250–1], motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 06/26/1995)
06/23/1995	252	EXHIBITS re: plaintiffs' motions for leave to file amended complaint; for class certification; to reinstate temporary protective order. (dktclk) (Entered: 06/26/1995)
06/26/1995	253	PRAECIPE: by plaintiffs to substitute attached proposed order re: motion to reinstate with appropriate modifications temporary restraining order [249–1] for the proposed order filed 6/23/95. (dktclk) (Entered: 06/28/1995)

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06/26/1995	254	REPLY by plaintiffs to defendants' opposition to motion for leave to file second amended complaint [240–1] (dktclk) (Entered: 06/28/1995)
07/07/1995	255	STIPULATION AMENDING BRIEFING SCHEDULE by plaintiffs and defendants re motion for class certification and motion to reinstate temporary protective order. (dktclk) (Entered: 07/10/1995)
07/18/1995	256	ORDER DIRECTING COUNSEL TO FILE A JOINT STATUS REPORT AND REQUIRING NOTIFICATION OF DECISION RE CONSENT TO PROCEEDING BEFORE A US MAGISTRATE JUDGE by Judge Barbara J. Rothstein (cc: counsel, Judge) (dktclk) (Entered: 07/20/1995)
07/20/1995	257	MOTION by defendants for leave to submit supplemental memorandum addressing page 6 of plaintiffs' reply to defendants' opposition to motion to amend complaint noted for 8/4/95 (dktclk) (Entered: 07/27/1995)
07/20/1995		PROPOSED supplemental memorandum re: motion for leave to submit supplemental memorandum [257–1] (dktclk) (Entered: 07/27/1995)
07/20/1995		LODGED ORDER: re: motion for leave to submit supplemental memorandum addressing page 6 of plaintiffs' reply to defendants' opposition to motion to amend complaint [257–1] (dktclk) (Entered: 07/27/1995)
07/20/1995	258	RESPONSE by defendants to motion to reinstate with appropriate modifications temporary restraining order [249–1] (dktclk) (Entered: 07/27/1995)
07/20/1995	259	RESPONSE (OPPOSITION) by defendants to motion for class certification [249–1] (dktclk) (Entered: 07/27/1995)
07/20/1995	260	EXHIBITS to defendants' opposition to plaintiffs' motion to reinstate temporary protective order [258–1] (dktclk) (Entered: 07/27/1995)
07/28/1995	261	PRAECIPE: by defendant to file original declarations of Richard Berryman, Bruce Chadbourne, Randall E. Nash, John J. Byrnes; Mary Frances Holmes; Scott Lucian, Kathleen Ferriaolo as part of exhibit 7 of exhibits to defts opposition to pltfs motion to reinstate TRO submitted to the court on 7/20/95 [258–1] (MD) (Entered: 07/31/1995)
07/28/1995	262	AFFIDAVIT OF SERVICE by defendant of documents [261–1] (MD) (Entered: 07/31/1995)
08/03/1995	263	LETTER from Robert H. Gibbs to advise or parties' agreement that plaintiffs' reply briefs on class certification and reinstatement of the interim relief order due 8/14/95 instead of 8/4/95, and noting date to be 8/18/95. (dktclk) (Entered: 08/07/1995)
08/04/1995	264	SECOND PRAECIPE: by defendants with attached original declarations of Sharon Devine and Jeannette Nieves as part of Exhibit 7 to dfts' opposition [258–1] to plaintiffs' motion to reinstate temporary protective order (dktclk) Modified on 08/08/1995 (Entered: 08/08/1995)
08/04/1995	265	AFFIDAVIT OF SERVICE by defendants of second practipe [264–1] (dktclk) (Entered: 08/08/1995)
08/08/1995	266	NOTICE OF FILING MASTER LIST OF DECLARATIONS CONTAINED WITHIN EXHIBIT 7 TO DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION TO REINSTATE TEMPORARY PROTECTIVE ORDER by defendants (dktclk) (Entered: 08/10/1995)
08/14/1995	267	PRAECIPE: by plaintiffs to substitute attached second amended complaint for the one filed earlier re: lodged second amended complaint [0–0] (dktclk) (Entered: 08/15/1995)
08/14/1995	268	MOTION by plaintiffs for permission to file overlength briefs: reply to dfts' opposition to mtn. for temp protective order; reply to dfts' opposition to mtn. for class cert noted for 9/1/95 (dktclk) (Entered: 08/15/1995)
08/14/1995		PROPOSED reply re: motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 08/15/1995)

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08/14/1995		PROPOSED reply re: motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 08/15/1995)
08/14/1995	269	REPLY by plaintiffs to defendants' supplemental memo (dktclk) (Entered: 08/15/1995)
08/14/1995	270	PLAINTIFFS' SUPPLEMENTAL EXHIBITS re: lodged replies [0–0] [0–0], motion to reinstate with appropriate modifications temporary restraining order; for class certification [249–1] (dktclk) (Entered: 08/15/1995)
08/14/1995	271	MOTION by plaintiffs to shorten time on motion for permission to file overlength briefs [268–1] noted for 8/16/95 (dktclk) (Entered: 08/15/1995)
08/16/1995	272	RESPONSE (OPPOSITION) by defendants to motion for permission to file overlength briefs [268–1] (dktclk) (Entered: 08/22/1995)
08/18/1995	273	LETTER from Robert Pauw to confirm joint status report due date now 9/18/95 (dktclk) (Entered: 08/24/1995)
08/28/1995	279	REPLY by plaintiffs to defendants' opposition to motion for temporary protective order (dktclk) (Entered: 09/21/1995)
08/28/1995	280	REPLY by plaintiffs to defendants' opposition to motion for class certification (dktclk) (Entered: 09/21/1995)
08/28/1995	274	MINUTE ORDER: by Judge Barbara J. Rothstein GRANTING pltfs' motion for permission to file overlength briefs in support of their mtns for class certification and for reinstatement of temporary protective order [268–1]. Dfts to file surreply of no more than 6 pages by 9/1/95 (cc: counsel, Judge) (RS) (Entered: 08/29/1995)
09/05/1995	275	DEFENDANTS' SURREPLY IN SUPPORT OF OPPOSITION TO MOTION FOR CLASS CERTIFICATION re motion [249–1] (dktclk) (Entered: 09/07/1995)
09/05/1995	276	DEFENDANTS' SURREPLY IN SUPPORT OF OPPOSITION TO PLAINTIFFS' MOTION TO REINSTATE TEMPORARY PROTECTIVE ORDER re motion [249–1] (dktclk) (Entered: 09/07/1995)
09/08/1995	277	ORDER by Judge Barbara J. Rothstein: DENYING INS's motions to dismiss the case and to vacate prior rulings; GRANTING IN PART plaintiff's motions for leave to file a second amended complaint, to certify a class, and for reinstatement of a temporary protective order. Plaintiffs shall submit a proposed amended order regarding interim relief within 15 days of thie Order, and a proposed amended complaint conforming to the rulings in this Order. (cc: BJR, counsel) (dktclk) (Entered: 09/08/1995)
09/20/1995	278	LETTER from Robert Pauw to confirm due date for joint status report continued to 10/16/95. (dktclk) (Entered: 09/20/1995)
09/25/1995		AMENDED PROPOSED ORDER (re motion to reinstate temporary protective order with appropriate modifications (dktclk) (Entered: 09/28/1995)
09/25/1995		PROPOSED second amended complaint (dktclk) (Entered: 11/09/1995)
09/26/1995	282	PRAECIPE: by plaintiffs attaches Exhibits for amended complaint filed 9/25/95 281 (dktclk) (Entered: 09/28/1995)
09/26/1995	283	AFFIDAVIT OF SERVICE by plaintiffs of amended proposed order [0–0], second amended complaint [281–1] (dktclk) (Entered: 09/28/1995)
10/05/1995	284	DEFENDANTS' COMMENTS REGARDING PLAINTIFFS' PROPOSED SECOND AMENDED COMPLAINT AND AMENDED PROPOSED ORDER [281–1] (dktclk) (Entered: 10/10/1995)
10/16/1995	285	EXTENSION CONFIRMATION by Donald Keener; joint status report ddl continued to 11/15/95 (RS) (Entered: 10/18/1995)
10/23/1995	286	RESPONSE by plaintiffs to dfts' comments (reply [284–1]) re: second amended complaint and amended proposed order (dktclk) (Entered: 10/24/1995)

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11/07/1995	287	NOTICE OF ADDITIONAL AUTHORITIES by plaintiffs w/copy of order entered on 11/3/95 in Catholic Social Svcs. v. Reno (RS) (Entered: 11/08/1995)
11/07/1995	289	NOTICE OF APPEAL (89–36174) by defendants Attorney General USA, INS Commissioner, Department of State, International Instit, Edwin Meese, all Defendants from Dist. Court decision 277 (cc: CCA, Judge, counsel) (dktclk) Modified on 05/30/2000 (Entered: 11/15/1995)
11/07/1995		NO APPEAL FEE REQUIRED: USA parties appealling (dktclk) (Entered: 11/15/1995)
11/08/1995	288	ORDER by Judge Barbara J. Rothstein: plaintiffs GRANTED leave to file second amended complaint lodged 9/25/95; John Doe #7 and Jane Doe #2 dismissed from case re lack of standing; regarding interim relief order, court grants defendant's request for extension of time for granting employment authorizations to 90 days; other time periods remain as stated in plaintiffs' proposed relief order; court adopts plaintiffs' suggestion that parties meet and confer within 30 days on the interim relief procedures. (cc: counsel, Judge) (dktclk) (Entered: 11/09/1995)
11/08/1995	281	SECOND AMENDED COMPLAINT by plaintiffs (dktclk) (Entered: 11/09/1995)
11/15/1995		CERTIFICATE OF RECORD Transmitted to USCA (cc: all counsel) (dktclk) (Entered: 11/15/1995)
11/15/1995		APPEAL NOTIFICATION packet sent to CCA (cc: cnsl) (dktclk) (Entered: 11/15/1995)
11/17/1995	290	LETTER from Donald E. Keener to confirm parties' stipulation to another 30–day extension of due date for joint status report, now due 12/15/95. (dktclk) (Entered: 11/21/1995)
11/22/1995	292	LETTER by plaintiffs submitting proposed order re: order re: filing of 2nd amended complaint [288–1] (dktclk) (Entered: 11/28/1995)
11/22/1995		LODGED ORDER: re: complaint [281–1], re: order [288–1] (dktclk) (Entered: 11/28/1995)
11/22/1995	293	AFFIDAVIT OF SERVICE by plaintiffs of letter [292–1] and proposed order (dktclk) (Entered: 11/28/1995)
11/25/1995	291	TIME SCHEDULE ORDER (CCA) [95–36174] Opening brf due 1/2/96; Appellee's brf due 2/2/96; Optional reply brf due w/ in 14 days of service of the appellee's brf (dktclk) (Entered: 11/27/1995)
11/27/1995	294	ANSWER to second amended complaint [281–1] by defendants (dktclk) (Entered: 11/30/1995)
12/04/1995	295	ORDER by Judge Barbara J. Rothstein: Court's Order denying dfts' motion to dismiss and vacate rulings and granting in part plas' mtns. to amend complaint/for class certification/and for reinstatement of temporary protective order, is incorporated by reference. Court orders: (see Order for details) GRANTING plaintiffs' motion to reinstate temporary protective order with appropriate modifications. (cc: counsel, Judge) (dktclk) (Entered: 12/06/1995)
12/06/1995	296	LETTER from Donald E. Keener regarding 11/20/95 letter from Robert Gibbs and proposed interim relief order. (dktclk) (Entered: 12/08/1995)
12/11/1995	297	ATTORNEY APPEARANCE (PRAECIPE) for defendant Attorney General USA, defendant INS Commissioner, defendant INS, defendant Edwin Meese, defendant Alan Nelson by Christopher Lee Pickrell (dktclk) (Entered: 12/18/1995)
12/11/1995	298	AFFIDAVIT OF SERVICE by defendants of attorney appearance [297–1] (dktclk) (Entered: 12/18/1995)
12/11/1995	299	MOTION by defendants to stay pending appeal noted for 12/15/95 (dktclk) (Entered: 12/18/1995)
12/11/1995	300	MEMORANDUM by defendants in support of motion to stay pending appeal [299–1] (dktclk) (Entered: 12/18/1995)

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12/11/1995	301	MOTION by defendants to shorten time on motion to stay pending appeal [299–1] noted for 12/13/95 (dktclk) (Entered: 12/18/1995)
12/11/1995	302	MEMORANDUM by defendants in support of motion to shorten time on motion to stay pending appeal [299–1] [301–1] (dktclk) (Entered: 12/18/1995)
12/12/1995	303	RESPONSE by plaintiffs to defendants' motion to shorten briefing schedule 301 (dktclk) (Entered: 12/18/1995)
12/13/1995	304	PRAECIPE: by defendants attaches original, signed declaration of William S. Slattery as exhibit D to memorandum in support [300–1] (dktclk) (Entered: 12/18/1995)
12/14/1995		LODGED STIPULATED ORDER regarding briefing schedule on motion to stay pending appeal (dktclk) (Entered: 12/18/1995)
12/14/1995	306	LETTER from Lisa M. Arnold to confirm another 30–day extension to 1/15/96 for joint status report. (dktclk) (Entered: 12/19/1995)
12/15/1995	305	NOTICE OF WITHDRAWAL OF MOTION TO SHORTEN BRIEFING SCHEDULE by defendants (dktclk) (Entered: 12/18/1995)
12/20/1995	307	STIPULATION and ORDER by Judge Barbara J. Rothstein: noted for 1/5/96, dfts' motion to stay pending appeal [299–1]. Dfts will not have to implement the Notice provisions of the Order granting interim protective relief until 5 working days after court's denial of dfts' mtn. to stay, if court makes such ruling. (cc: counsel, Judge) (dktclk) (Entered: 12/20/1995)
12/21/1995	308	NOTICE OF APPEAL (95–36295) by Attorney General USA, INS Commissioner, Department of State, INS, Edwin Meese and Alan Nelson defendants from Dist. Court decisions [277, 288 and 295] (cc: CCA, Judge, counsel) (dktclk) Modified on 05/30/2000 (Entered: 12/27/1995)
12/21/1995		NO APPEAL FEE RECEIVED: No appeal fee required; INS is appellant (dktclk) (Entered: 12/27/1995)
12/26/1995	309	ORDER (CCA) #95–36174: The court is in receipt of appellants' motion to stay this appeal pending the USDC's issuance of a final injunctive order. The motion is DENIED. W/in 14 days of this order, the appellants shall move for voluntary dismissal of this appeal. It appears that this court lacks jurisdiction over this appeal as a final decision has not yet been issued by the USDC. Failure to respond to this order will cause this appeal to be dismissed under 9th CCA Rule 42–1. (NS) (Entered: 12/27/1995)
12/27/1995		CERTIFICATE OF RECORD Transmitted to USCA (cc: all counsel) (dktclk) (Entered: 12/27/1995)
12/27/1995		APPEAL NOTIFICATION packet sent to CCA (cc: cnsl) (dktclk) (Entered: 12/27/1995)
01/02/1996	310	STIPULATION AMENDING BRIEFING SCHEDULE re: motion to stay [299–1] (dktclk) Modified on 01/08/1996 (Entered: 01/04/1996)
01/08/1996		NOTIFICATION by Circuit Court of Appellate Docket Number 95–36295 (dktclk) (Entered: 01/08/1996)
01/08/1996	311	RESPONSE (REPLY) by plaintiffs to defendants' motion to stay pending appeal [299–1] (dktclk) (Entered: 01/09/1996)
01/12/1996	312	LETTER from Lisa M. Arnold regarding parties' stipulation to renote motion to stay pending appeal [299–1] to 1/19/96. (dktclk) (Entered: 01/16/1996)
01/16/1996	314	MANDATE [95–36174] from Circuit Court of Appeals DISMISSING the appeal [289–1] It appears that this appeal is premature. Unless objection is filed w/ in 7 days of the date of this order, appeal no. 95–36174 shall be deemed dismissed voluntarily. The appeal no. 95–36295 is still active. (cc: all counsel) (dktclk) (Entered: 01/22/1996)
01/18/1996	313	REPLY by defendants in suupport of motion to stay pending appeal [299–1] (dktclk) (Entered: 01/19/1996)

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01/22/1996	315	LETTER from Robert H. Gibbs for plaintiffs regarding status report, stay of implementation of interim relief order pending appeal. (dktclk) (Entered: 01/24/1996)
01/22/1996	316	NOTICE OF FILING DECLARATION OF PETER A. SCHEY; PLAINTIFFS' EXHIBIT 38 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	317	NOTICE OF FILING DEPOSITION OF KENNETH W. RATH; PLAINTIFFS' EXHIBIT 39 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	318	NOTICE OF FILING DEPOSITION OF E.B. DUARTE; PLAINTIFFS' EXHIBIT 40 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	319	NOTICE OF FILING DEPOSITION OF LOUIS D. CROCETTI JR; PLAINTIFFS' EXHIBIT 41 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	320	NOTICE OF FILING DEPOSITION OF T. ALEXANDER ALEINIKOFF; PLAINTIFFS' EXHIBIT 42 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	321	NOTICE OF FILING DEPOSITION OF WILLIAM S. SLATTERY; PLAINTIFFS' EXHIBIT 43 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/22/1996	322	NOTICE OF FILING DEFENDANTS RESPONSES TO CSS PLAINTIFFS; DISCOVERY; PLAINTIFFS' EXHIBIT 44 by plaintiffs (dktclk) (Entered: 01/24/1996)
01/23/1996	323	MOTION by defendants to strike plaintiffs' untimely submission noted for 2/9/96 (dktclk) (Entered: 01/26/1996)
01/24/1996	324	MINUTE ORDER: by Judge Barbara J. Rothstein DENYING dfts' motion to strike plaintiffs' untimely submission [323–1]; GRANTING alternative request for time to respond to plaintiffs' additional exhibits; dfts' response due 1/29/96. (cc: counsel, Judge) (dktclk) (Entered: 01/26/1996)
01/27/1996	327	ORDER (CCA) [95–36295] Transcript order due 1/22/96; transcripts due 2/20/96; opening brf due 4/8/96; appellee's brf due 5/7/96; optional reply brf due w/ in 14 days of service of the appellee's brf. (dktclk) (Entered: 02/02/1996)
01/29/1996	325	MANDATE [95–36174] from Circuit Court of Appeals DISMISSING the appeal voluntarily (cc: all counsel) (dktclk) (Entered: 01/29/1996)
01/29/1996	326	RESPONSE by defendants to plaintiffs' submission of untimely supplemental exhibits in opposition to dfts' motion for stay pending appeal (dktclk) (Entered: 01/30/1996)
02/23/1996	328	LETTER by all parties to jointly suggest extension of time for status report due 2/22/96. (dktclk) (Entered: 02/26/1996)
02/23/1996	330	LETTER from Robert H. Gibbs to inform court of INS stipulation to 30 day extension of implementation date of interim relief order. (dktclk) (Entered: 03/04/1996)
03/01/1996	329	ORDER by Judge Barbara J. Rothstein: DENYING motion to stay pending appeal [299–1], and MODIFYING the court's prior order of 12/4/95 as follows: (see Order). (cc: counsel, Judge) (dktclk) (Entered: 03/01/1996)
03/18/1996	331	ORDER (CCA) #95–36295: Appellees' oral req. for an ext. of time to file their opposition to appellants' emergency motion for stay is GRANTED. Appellees' opposition shall be file 3/27/96. Appellants' optional reply due w/in 7 days of svc. of appellee opposition. The USDC's 12/4/95 order is temporarily STAYED pending further order of this court. (NS) (Entered: 03/28/1996)
04/01/1996	332	LETTER from Lisa M. Arnold regarding agreement by counsel to extend deadline for joint status report to 4/24/96. (dktclk) (Entered: 04/03/1996)
04/08/1996	333	ORDER (CCA) #95–36295: Appellee's oral req. for an ext. of time to file their opposition to appellant's emergency motion for stay is GRANTED. Appellee's opposition shall be filed by 4/10/96. Appellant's optional reply shall be filed w/in 7 days of svc. of appellee's opposition. (NS) (Entered: 04/08/1996)

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04/29/1996	334	ORDER (CCA) i#95–36295: Appellant's 4/12/96 motion to correc the brief is GRANTED. The clerk shall file the corrected briefs and exc. of record rec'd 4/12/96. (NS) (Entered: 04/29/1996)
05/06/1996	335	ORDER (CCA) [95–36295] Appellant's motion for stay pending appeal is granted. The briefing schedule established previously shall remain in effect. (dktclk) (Entered: 05/07/1996)
06/13/1996	336	LETTER from Lisa M. Arnold regarding agreement among parties to extend deadline for joint status report. (dktclk) (Entered: 06/17/1996)
09/16/1996	337	LETTER by plaintiffs: re order to submit joint status report; anticipate being able to submit the required joint report by 9/20/96 (dktclk) (Entered: 09/16/1996)
09/20/1996	338	JOINT STATUS REPORT filed by all parties. Est. Trial Days: 4 weeks (dktclk) (Entered: 09/23/1996)
12/23/1996	339	ORDER (CCA) #95–36295: Plaintiff–Appellees' request for an ext. of time to file a reply br. to the supplemental br. of deft–appellants is GRANTED. Said br. due 1/6/97; Pltf–Appellees' joint motion to consolidate appeals is DENIED. (NS) (Entered: 01/07/1997)
02/04/1998	340	MINUTE ENTRY by the Court: in light of 9th Circuit memorandum, Court to receive within 14 days an updated status report from counsel addressing whether the Does will pursue this litigation. (cc: counsel) (dktclk) (Entered: 02/05/1998)
02/26/1998	341	MOTION and MEMORANDUM by plaintiffs to reinstate TRO NOTED FOR 3/13/98 (dktclk) (Entered: 02/27/1998)
02/26/1998		LODGED ORDER: re: motion to reinstate TRO [341–1] (dktclk) (Entered: 02/27/1998)
02/26/1998	342	AFFIDAVIT OF SERVICE by plaintiffs of motion to reinstate TRO [341–1] (dktclk) (Entered: 02/27/1998)
02/27/1998	343	STATUS REPORT filed by the parties (dktclk) (Entered: 03/03/1998)
03/02/1998	344	MOTION by defendants to dismiss re: lack of jurisdiction NOTED FOR 3/27/98 (dktclk) (Entered: 03/04/1998)
03/02/1998	345	MEMORANDUM by defendants in support of motion to dismiss re: lack of jurisdiction [344–1] (dktclk) (Entered: 03/04/1998)
03/02/1998		LODGED ORDER: re: dfts' motion to dismiss re: lack of jurisdiction [344–1] (dktclk) (Entered: 03/04/1998)
03/04/1998	346	STIPULATION TO RE–NOTE PENDING MOTIONS, ETC filed by the parties. (dktclk) (Entered: 03/05/1998)
03/04/1998	347	MOTION by defendants to suspend briefing of plaintiffs' motion to reinstate protective order NOTED FOR 3/20/98 (dktclk) (Entered: 03/05/1998)
03/04/1998		LODGED ORDER: re: motion to suspend briefing of plaintiffs' motion to reinstate protective order [347–1] (dktclk) (Entered: 03/05/1998)
03/04/1998	348	MOTION by defendants to shorten time on motion to suspend briefing of plaintiffs' motion to reinstate protective order [347–1] (dktclk) (Entered: 03/05/1998)
03/04/1998		LODGED ORDER: re: motion to shorten time on motion to suspend briefing of plaintiffs' motion to reinstate protective order [347–1] [348–1] (dktclk) (Entered: 03/05/1998)
03/06/1998	349	ORDER by Judge Barbara J. Rothstein GRANTING dfts' motion to shorten time on motion to suspend briefing of plaintiffs' motion to reinstate protective order [347–1] [348–1]. The underlying motion to suspend briefing of plaintiffs' motion reinstate protective order [347–1] will be considered on 3/10/98 at 4:30 pm. Pltfs' brief in response due 3/10/98 at 4:30 pm (Cnsl called) (cc: counsel, Judge) (KERR) (Entered: 03/09/1998)

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03/10/1998	350	MOTION for emergency stay of deportation and release from custody by Kingsley Ugwu, class member, John Doe #2 of 2nd amended complaint. (dktclk) (Entered: 03/11/1998)
03/10/1998	351	RESPONSE (OPPOSITION) by plaintiffs to INS motion to suspend briefing schedule (dktclk) (Entered: 03/11/1998)
03/10/1998		LODGED ORDER: re: Kingsley Ugwu's motion for emergency stay of deportation and release from custody [350–1] (dktclk) (Entered: 03/11/1998)
03/11/1998	352	PRELIMINARY RESPONSE by defendants to motion for emergency stay of deportation and release from custody [350–1] (dktclk) (Entered: 03/12/1998)
03/13/1998	353	SUPPLEMENTAL AUTHORITY IN SUPPORT OF MOTION TO SUSPEND BRIEFING by defendants (dktclk) (Entered: 03/16/1998)
03/13/1998	354	MINUTE ENTRY by the Court DENYING motion for emergency stay of deportation and release from custody [350–1], DENYING dfts' motion to to suspend briefing of plaintiffs' motion to reinstate protective order (cc: counsel, Judge) (dktclk) (Entered: 03/16/1998)
03/16/1998	355	REPLY BRIEF by plaintiffs re: motion for emergency stay of deportation and release from custody of Kingsley Ugwu, and request for immediate release. (dktclk) (Entered: 03/16/1998)
03/16/1998	356	PRAECIPE by defendants encloses an attachment for the supplemental citation [353–1] filed 3/13/98. (Deputy Clerk placed attachment at end of [353–1].) (dktclk) (Entered: 03/18/1998)
03/19/1998	357	MOTION by plaintiffs for order releasing class member from INS custody NOTED FOR 4/3/98 (dktclk) (Entered: 03/23/1998)
03/26/1998	358	MANDATE (95–36295) from Circuit Court of Appeals REMANDING the matter back to District Court [Appeal [308–1] (cc: BJR,all counsel) Memorandum attached. (dktclk) (Entered: 03/27/1998)
03/26/1998	359	RESPONSE (REPLY) by plaintiffs to INS motion to dismiss (dktclk) (Entered: 03/27/1998)
03/26/1998	360	MOTION by defendants to file overlength brief [Response to Mtn to Reinstate Interim Protective Relief] NOTED FOR 4/10/98 (dktclk) Modified on 03/27/1998 (Entered: 03/27/1998)
03/26/1998		PROPOSED Response to Motion to Reinstate Protective Relief re: motion to file overlength brief [Response to Mtn to Reinstate Interim Protective Relief] [360–1] (dktclk) (Entered: 03/27/1998)
03/26/1998		LODGED ORDER: re: motion to file overlength brief [Response to Mtn to Reinstate Interim Protective Relief] [360–1] (dktclk) (Entered: 03/27/1998)
03/26/1998	361	AFFIDAVIT OF SERVICE by defendants of motion to file overlength brief [Response to Mtn to Reinstate Interim Protective Relief] [360–1] (dktclk) (Entered: 03/27/1998)
03/30/1998	362	NOTICE OF FINAL ORDER OF REMOVAL OF KINGSLEY UGWU filed by defendants (dktclk) (Entered: 04/02/1998)
03/30/1998	362	RESPONSE (MEMORANDUM IN OPPOSITION) by defendants to motion for order releasing class member from INS custody [357–1] (dktclk) (Entered: 04/02/1998)
04/02/1998	363	REPLY BRIEF by defendants in support of their motion to dismiss for lack of subject matter jurisdiction (dktclk) (Entered: 04/03/1998)
04/02/1998	364	SUPPLEMENTAL DECLARATION of Edward H. Skerrett by defendants in opposition to motion to reinstate TRO [341–1] (dktclk) (Entered: 04/03/1998)
04/02/1998	365	MOTION by plaintiffs to file overlength briefs in response re: mtn to reinstate and mtn for release NOTED FOR 4/17/98 (dktclk) (Entered: 04/03/1998)

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04/02/1998		PROPOSED PLAINTIFFS' REPLY TO INS OPPOSITION TO TEMPORARY PROTECTIVE ORDER re: motion to file overlength briefs in response re: mtn to reinstate and mtn for release [365–1] (dktclk) (Entered: 04/03/1998)
04/02/1998		PROPOSED PLAINTIFFS' REPLY TO INS OPPOSITION RE KINGSLEY UGWU re: motion to file overlength briefs in response re: mtn to reinstate and mtn for release [365–1] (dktclk) (Entered: 04/03/1998)
04/02/1998	366	MOTION by plaintiffs to shorten time on motion to file overlength briefs in response re: mtn to reinstate and mtn for release [365–1] (dktclk) (Entered: 04/03/1998)
04/06/1998	367	RESPONSE by defendants to motion to file overlength briefs [365–1], motion to file overlength brief [360–1], and request to file surreplies (dktclk) (Entered: 04/08/1998)
04/08/1998	368	REPLY by plaintiffs re INS request for additional time (dktclk) (Entered: 04/09/1998)
04/08/1998	369	ORDER by Judge Barbara J. Rothstein DENYING plaintiffs' motion to file overlength briefs in response re: mtn to reinstate and mtn for release [365–1]; STRIKING plaintiffs' reply briefs to dfts' opposition to plaintiffs' motion to reinstate temporary protective order, and to dfts' opposition to plaintiffs' motion for release from custody; STRIKING plaintiffs' motion for order releasing class member from INS custody [357–1], and plaintiffs' motion to reinstate TRO [341–1], with leave to renote for the 1st Friday after they file reply briefs conforming to Local Rule 7(c); dfts shall not file surreplies without leave of court. (cc: counsel, Judge) (dktclk) (Entered: 04/09/1998)
04/09/1998	370	SUPPLEMENTAL EXHIBIT by INS re Kingsley Ugwu's request for release from custody (RS) (Entered: 04/10/1998)
04/16/1998	371	NOTICE OF RENOTE OF MOTIONS by plaintiffs re: plaintiffs' motion for reinstatement of TRO 341, and plaintiffs' motion for release from custody 357, FOR 4/17/98, pursuant to 4/8/98 Order. (dktclk) (Entered: 04/17/1998)
04/16/1998	372	REPLY by plaintiffs to INS opposition to temporary protective order (dktclk) (Entered: 04/17/1998)
04/16/1998	373	REPLY by plaintiffs to INS opposition re: Kingsley Ugwu (dktclk) (Entered: 04/17/1998)
05/13/1998	374	NOTICE OF SIGNIFICANT DECISIONS filed by defendants re: 9th Circuit decision Zambrano v. INS (dktclk) (Entered: 05/14/1998)
05/19/1998	375	NOTICE OF SUPPLEMENTAL AUTHORITY filed by plaintiffs (dktclk) (Entered: 05/20/1998)
05/26/1998	376	RESPONSE by defendants to plaintiffs' notice regarding Walters v. Reno [375–1] (dktclk) (Entered: 05/27/1998)
05/27/1998	377	REPLY by plaintiffs to dfts' memorandum/notice [374–1] (dktclk) (Entered: 05/29/1998)
05/29/1998	378	ORDER by Judge Barbara J. Rothstein DENYING plaintiffs' motion for emergency stay of deportation and release from custody re: Kingsley Ugwu [350–1] (cc: counsel, Judge) (dktclk) (Entered: 05/29/1998)
06/19/1998	379	ORDER by Judge Barbara J. Rothstein GRANTING dfts' motion to dismiss [344–1] and DISMISSING action and STRIKING as moot pltfs' motion to reinstate protective order [347–1] (cc: counsel, Judge) (KERR) (Entered: 06/22/1998)
07/16/1998	380	MOTION by plaintiffs for reconsideration of 5/29/98 Order NOTED FOR 7/17/98 (KERR) (Entered: 07/16/1998)
07/29/1998	381	MOTION by plaintiffs for reconsideration of 6/19/98 order NOTED FOR 7/31/98 (Attachments A–D) (KERR) (Entered: 07/29/1998)

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08/05/1998	382	MINUTE ORDER: by Judge Barbara J. Rothstein RENOTED FOR 8/28/98 pltfs' motion for reconsideration of 6/19/98 order [381–1]. Dfts' response due by 8/24/98; pltfs' reply by 8/27/98 (cc: counsel, Judge) (KERR) (Entered: 08/05/1998)
08/07/1998		LODGED ORDER: renoting mtn for reconsideration (KERR) (Entered: 08/10/1998)
08/11/1998	383	STIPULATION and ORDER by Judge Barbara J. Rothstein: RE NOTED FOR 9/4/98 pltf's motion for reconsideration of 6/19/98 order [381–1] (cc: counsel, Judge) (KERR) (Entered: 08/11/1998)
08/19/1998	384	MINUTE ORDER: by Judge Barbara J. Rothstein; order to show cause hearing set for 10:00 9/2/98 Dfts to show cause why the court should not order a bond hearing for Kingsley Ugwu. Dfts' brief in support of their position due 8/28/98, pltfs' responsive brief due 8/31/98 and dfts' reply brief due 9/1/98 (cc: counsel, Judge) (KERR) (Entered: 08/19/1998)
08/21/1998	385	MINUTE ORDER: by Judge Barbara J. Rothstein – The court RENOTES pltfs' motion for reconsideration of its 5/29/98 Order [380–1] and petitioner's mtn for TRO in Ugwu v. Reno, C98–746R to 9/4/98 (cc: counsel, Judge) (KERR) (Entered: 08/21/1998)
08/27/1998	386	MINUTE ORDER: by Judge Barbara J. Rothstein; order to show cause ddl STRICKEN 10:00 9/2/98. STRIKING AS MOOT the petitioner's mtn for TRO in C98–746R and pltf's motion for reconsideration of 5/29/98 Order [380–1] in C98–379R (cc: counsel, Judge) (KERR) (Entered: 08/27/1998)
08/31/1998	387	RESPONSE by defendants to motion for reconsideration of 6/19/98 order [381–1] (KERR) (Entered: 09/01/1998)
09/03/1998	388	REPLY by plaintiffs TO RESPONSE to motion for reconsideration of 6/19/98 order [381–1] (KERR) (Entered: 09/04/1998)
11/06/1998	389	ORDER by Judge Barbara J. Rothstein GRANTING pltfs' motion for reconsideration of 6/19/98 order [381–1] VACATING [379–2] order Case reopened REINSTATING pltfs' motion to reinstate TRO [341–1] RENOTED FOR 11/20/98 pltfs' motion to reinstate TRO [341–1]. Dfts' response due 11/16/98. Pltfs' reply by 11/19/98 (cc: counsel, Judge) (KERR) (Entered: 11/06/1998)
11/16/1998	390	RESPONSE by defendants to motion to reinstate TRO [341–1] (KERR) (Entered: 11/17/1998)
11/19/1998	391	RENEWED MOTION by defendants to dismiss; OA REQ'D NOTED FOR 12/11/98 (KERR) (Entered: 11/20/1998)
11/19/1998	392	MEMORANDUM by defendants in support of motion to dismiss; OA REQ'D [391–1] (KERR) (Entered: 11/20/1998)
11/19/1998		LODGED ORDER: re: motion to dismiss; OA REQ'D [391–1] (KERR) (Entered: 11/20/1998)
11/23/1998	393	NOTICE by plaintiffs that the following is RENOTED FOR 11/27/98 motion to reinstate TRO (KERR) (Entered: 11/23/1998)
11/25/1998	394	SUPPLEMENTAL REPLY by plaintiffs TO RESPONSE to motion to reinstate TRO [341–1] (KERR) (Entered: 11/30/1998)
12/07/1998	395	REPLY by plaintiff TO RESPONSE to motion to dismiss; OA REQ'D [391–1] (KERR) (Entered: 12/07/1998)
12/10/1998		LODGED ORDER: re: stipulation to renote dfts' mtn to dismiss (KERR) (Entered: 12/11/1998)
12/14/1998	396	STIPULATION and ORDER by Judge Barbara J. Rothstein: RE NOTED FOR 12/18/98 dfts' motion to dismiss; OA REQ'D [391–1]. Dfts' final reply due by 12/17/98 (cc: counsel, Judge) (KERR) (Entered: 12/14/1998)
12/17/1998	397	REPLY by defendants TO RESPONSE to motion to dismiss; [391–1] (SL) (Entered: 12/22/1998)

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12/23/1998	398	MINUTE ORDER: by Judge Barbara J. Rothstein. Ct will hear ORAL ARGUMENT on the Plas' mtn to reinstate the temporary protective order &on the Dft's mtn to dismiss on 1/12/99 at 9:00 a.m. The mtns shall be renoted to 1/15/99. (cc: counsel, Judge, L.T.) (dktclk) (Entered: 12/23/1998)
01/19/1999	399	MINUTE ORDER: by Judge Barbara J. Rothstein RENOTED FOR 2/12/99 pltfs' motion to reinstate TRO [341–1] and dfts' renewed motion to dismiss [391–1] (cc: counsel, Judge) (KERR) (Entered: 01/19/1999)
01/21/1999	400	TRANSCRIPT of proceedings for the following date(s): 1/12/99 (Re: Hearing on Motions) CR initials: S. Palmerton (dktclk) (Entered: 01/22/1999)
02/11/1999	401	JOINT STATUS REPORT filed by all parties. (KERR) (Entered: 02/12/1999)
03/03/1999	402	ORDER by Judge Barbara J. Rothstein DENYING dfts' motion to dismiss [391–1] and GRANTING IN PART pltfs' motion to reinstate temporary protective relief [341–1]. The court reinstates its class certification order and reinstates its order granting temporary relief with the modifications as noted (See Order for Details) (cc: counsel, Judge) (KERR) (Entered: 03/03/1999)
03/11/1999	403	MOTION by defendant for stay pending appeal NOTED FOR 3/26/99 (KERR) (Entered: 03/12/1999)
03/11/1999	404	MEMORANDUM by defendants in support of motion for stay pending appeal [403–1] (KERR) (Entered: 03/12/1999)
03/11/1999		LODGED ORDER: re: motion for stay pending appeal [403–1] (KERR) (Entered: 03/12/1999)
03/11/1999	405	MOTION by defendants to shorten time on motion for stay pending appeal [403–1] NOTED FOR 3/15/99 (KERR) (Entered: 03/12/1999)
03/11/1999		LODGED ORDER: re: motion to shorten time on motion for stay pending appeal [403–1] [405–1] (KERR) (Entered: 03/12/1999)
03/12/1999	406	PRAECIPE: by defendant INS re: attached is the original decl of Michael Pearson filed in support of motion for stay pending appeal [403–1] (KERR) (Entered: 03/16/1999)
03/15/1999	407	REPLY by plaintiffs TO RESPONSE to motion to shorten time on motion for stay pending appeal [403–1] [405–1] (KERR) (Entered: 03/16/1999)
03/17/1999	408	MINUTE ORDER: by Judge Barbara J. Rothstein DENYING dfts' motion to shorten time on motion for stay pending appeal [403–1] [405–1]. Regarding dfts' motion for stay pending appeal [403–1] the court EXTENDS the 4/2/99 ddl to 4/11/99 (cc: counsel, Judge) (KERR) (Entered: 03/17/1999)
03/22/1999	409	REPLY by plaintiffs to response to motion for stay pending appeal [403–1] (KERR) (Entered: 03/23/1999)
03/25/1999	410	REPLY by defendants in support of motion for a stay pending appeal [403–1] (KERR) (Entered: 03/25/1999)
03/31/1999	411	ORDER by Judge Barbara J. Rothstein GRANTING dft's motion for stay pending appeal [403–1] (cc: counsel, Judge) (KERR) (Entered: 03/31/1999)
05/03/1999	412	NOTICE OF APPEAL (99–35472) by defendants INS Commissioner from Dist. Court decision [402–1 (cc: CCA, BJR, counsel) (dktclk) Modified on 05/30/2000 (Entered: 05/03/1999)
05/03/1999		NO APPEAL FEE RECEIVED: Government appeal; fee waived. (dktclk) (Entered: 05/03/1999)
05/03/1999		CERTIFICATE OF RECORD Transmitted to USCA (cc: all counsel) (dktclk) (Entered: 05/03/1999)
05/03/1999		APPEAL NOTIFICATION packet sent to CCA (cc: cnsl) (dktclk) (Entered: 05/03/1999)

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05/03/1999		ENT–Civil Appeals Docketing Statement forwarded to Mediator's Office in Seattle. (dktclk) (Entered: 05/03/1999)
05/21/1999	414	TRANSCRIPT DESIGNATION and Ordering Form for dates: 1/12/99 (dktclk) (Entered: 05/24/1999)
05/22/1999		NOTIFICATION by Circuit Court of Appellate Docket Number 99–35472 (INS) (KN) (Entered: 05/24/1999)
05/22/1999	413	TIME SCHEDULE ORDER (CCA 99–35472) Appellant shall immediately file the civil appeals docketing statement (CADS) (KN) (Entered: 05/24/1999)
05/22/1999	415	ORDER (CCA 99–35472) The appeal filed 5/3/99 is a preliminary injuction appeal. Accordingly, 9th CCA Rule 3–3 shall apply. If they have not already done so, w/in 7 days after entry of this order, the parties shall make arrangements to obtain from the court reporter an official transcript of proceedings in the district court which will be included in the record on appeal. The briefing schedule is set as follows: the opening brf is due 6/1/99; the aswering brf is due 6/29/99; and the optional reply brf is due w/in 14 days of service of the answering brf. The appeal and any motions pending at the time of briefing is referred to the next available motions panel for disposition. (dktclk) (Entered: 05/24/1999)
06/01/1999	416	ORDER (CCA 99–35472) This is a preliminary injunction appeal. Appellant's unopposed oral motion for an extension of time to file the opening brf is granted. Appellant's opening brf and excerpts or record are due 6/15/99; appellee's answering brf is due 7/13/99; and the optional reply brf is due w/in 14 days after service of appellee's brf. The appeal and any motions pending when briefing is completed shall be referred to the next available motions panel for disposition. (dktclk) (Entered: 06/02/1999)
07/19/1999	417	ORDER (CCA 99–35472) Appellee's unopposed motion for an extension of time to file their answering brf is granted. The answering brf is due 7/27/99. (dktclk) (Entered: 07/21/1999)
04/28/2003	418	MANDATE (99–35472) from Circuit Court of Appeals REMANDING IN PART and AFFIRMED IN PART the matter back to District Court [Appeal [412–1] (cc. all counsel, BJR) (SA) (Entered: 04/29/2003)
10/15/2003		Case reassigned to Judge Marsha J. Pechman. Judge Barbara J. Rothstein no longer assigned to the case. All future filings shall bear cause number C88–379MJP (RS,) (Entered: 10/15/2003)
10/20/2003	<u>419</u>	ORDER REGARDING JOINT STATUS REPORT. Joint Status Report due by 11/10/2003. by Judge Marsha J. Pechman. (JS) (Entered: 10/20/2003)
11/10/2003	421	MINUTE ORDER Joint Status Report deadline extended to 12/10/2003; signed by Docket Clerk Mary Duett at the direction of Judge Marsha J. Pechman. (SC,) (Entered: 11/10/2003)
11/12/2003	422	AMENDED DOCUMENT by Defendant Immigration and Naturalization Service US. <i>Amended Notice of Appearance</i> . (Pickrell, Christopher) (Entered: 11/12/2003)
12/09/2003	423	Joint MOTION for Extension of Time to file joint status report by Plaintiffs African Community &Info Center, Inc, American G I Forum, Chinese American Citizens Alliance, Coalition for Fair Immigration Reform, Jane Doe, John Doe, Hermandad Mexicana Nacional, International Institute East Bay, International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL—CIO, One Stop Immigration, Travelers and Immigrants Aid of Chicago, United CA Mexican—American Assoc, WA Assoc of Churches. (Attachments: #1 Text of Proposed Order extending time for status report)(Gibbs, Robert) (Entered: 12/09/2003)
12/11/2003	424	MINUTE ORDER denying request for extension on submission of joint status report. by Judge Marsha J. Pechman. (JS) (Entered: 12/11/2003)
12/11/2003	425	ORDER regarding use of CM/ECF system by Judge Marsha J. Pechman. (JS) (Entered: 12/11/2003)

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12/11/2003	426	ORDER re <u>423</u> Stipulation for Extension of Time to file joint status report by 45 days; Joint Status Report due by 1/26/2004; by Judge Marsha J. Pechman. (AF,) (Entered: 12/12/2003)
12/17/2003	427	MINUTE ORDER vacating minute order at Dkt. No. 424. by Judge Marsha J. Pechman. (JS) (Entered: 12/17/2003)
01/14/2004	428	MOTION to Amend <i>Complaint</i> by Plaintiffs Jane Doe, John Doe, International Institute San Francisco, Travelers and Immigrants Aid of Chicago. Noting Date 1/27/2004. (Attachments: # <u>1</u> Proposed Order granting leave to amend# <u>2</u> Exhibit Third amended complaint)(Gibbs, Robert) (Entered: 01/14/2004)
01/26/2004	429	JOINT STATUS REPORT filed by all parties. Est. Trial Days: 3. (Gibbs, Robert) (Entered: 01/26/2004)
02/06/2004	430	ORDER granting <u>428</u> Motion for leave to Amend Complaint by Judge Marsha J. Pechman.(JS) (Entered: 02/06/2004)
02/06/2004	431	Third AMENDED COMPLAINT against defendant Department of State, US, filed by Northwest Immigrant Rights Project.(Gibbs, Robert) (Entered: 02/06/2004)
02/12/2004	432	MOTION for Order <i>reinstating temporary protective order</i> by Plaintiff Northwest Immigrant Rights Project. Noting Date 2/27/2004. (Attachments: #_1 Exhibit Ex. 1#_2 Exhibit Ex. 2#_3 Exhibit Ex. 3#_4 Proposed Order Proposed order)(Pauw, Robert) (Entered: 02/12/2004)
02/12/2004	433	MOTION to Amend <i>class definition</i> by Plaintiff Northwest Immigrant Rights Project. Noting Date 2/27/2004. (Attachments: # <u>1</u> Supplement Supporting brief# <u>2</u> Proposed Order proposed order)(Gibbs, Robert) (Entered: 02/12/2004)
02/20/2004	434	STIPULATION of parties <i>continuance of 2/27/04 noting date to 3/10/04</i> . (Dauenheimer, David) (Entered: 02/20/2004)
02/20/2004	435	ANSWER to Complaint (<i>Third Amended</i>) by Defendant Attorney General of the United States.(Dauenheimer, David) (Entered: 02/20/2004)
02/25/2004	436	ORDER re 432 MOTION for Order <i>reinstating temporary protective order</i> filed by Northwest Immigrant Rights Project: pursuant to stipulation of the parties, this motion is renoted for 3/10/2004, opposition due on 3/1/04, reply due on 3/9/04. Signed by Judge Marsha J. Pechman. (SC,) (Entered: 02/25/2004)
03/01/2004	<u>437</u>	RESPONSE filed by Defendant Attorney General of the United States re <u>433</u> MOTION to Amend <i>class definition</i> (Dauenheimer, David) (Entered: 03/01/2004)
03/01/2004	438	RESPONSE filed by Defendant Attorney General of the United States re <u>432</u> MOTION for Order <i>reinstating temporary protective order</i> (Dauenheimer, David) (Entered: 03/01/2004)
03/02/2004	439	ORDER SETTING TRIAL DATE AND RELATED DATES; Length of Trial: 3. Bench Trial set for/will resume 12/13/2004 09:00 AM before Hon. Marsha J. Pechman. Joinder of Parties due by 3/30/2004; Expert Witness Disclosure due by 6/16/2004; Motions due by 7/16/2004; Discovery due by 8/1/2004; Dispositive motions due by 9/14/2004; Settlement conference to be held by 10/14/2004; 39.1 Settlement Report due by 11/12/2004. Motions in Limine due by 11/15/2004; Pretrial Order due by 11/29/2004; Pretrial Conference set for 11/30/2004 04:00 PM before Hon. Marsha J. Pechman. Trial briefs to be submitted by 12/8/2004; Proposed Findings of Fact and Conclusions of Law to be submitted by 12/8/2004; by Judge Marsha J. Pechman. (MD,) (Entered: 03/03/2004)
03/09/2004	440	REPLY to Response to Motion filed by Plaintiff Northwest Immigrant Rights Project re <u>433</u> MOTION to Amend <i>class definition</i> (Pauw, Robert) (Entered: 03/09/2004)
03/09/2004	441	REPLY to Response to Motion filed by Plaintiff Northwest Immigrant Rights Project re <u>432</u> MOTION for Order <i>reinstating temporary protective order</i> (Pauw, Robert) (Entered: 03/09/2004)
04/12/2004	<u>442</u>	MINUTE ORDER by Judge Marsha J. Pechman. (JS) (Entered: 04/12/2004)

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MINUTE ORDER rescheduling oral argument on pending motions for 9:00 am May 13, 2004. by docket clerk Mary Duett at the direction of Judge Marsha J. Pechman. (JS) (Entered: 04/30/2004)
MINUTE ORDER Motions terminated: <u>432</u> MOTION for Order <i>reinstating temporary protective order</i> filed by Northwest Immigrant Rights Project, <u>433</u> MOTION to Amend <i>class definition</i> filed by Northwest Immigrant Rights Project. Motions have been removed from the Court's calendar pending futher notice by Judge Marsha J. Pechman. (JS,) (Entered: 06/08/2004)
STIPULATION of parties re <u>439</u> Order Setting Trial Date and Related Dates,,. (Pauw, Robert) (Entered: 07/07/2004)
STIPULATION AND ORDER TO EXTEND DEADLINES re <u>445</u> Stipulation and Joint Request; Motions related to discovery due by 8/19/2004; Discovery to be completed by 9/7/2004; by Judge Marsha J. Pechman. (AF,) (Entered: 07/19/2004)
ORDER REASSIGNING CASE. Case reassigned to Judge James L Robart for all further proceedings. Judge Marsha J. Pechman no longer assigned to case. All future pleadings should bear the caption C88–0379JLR. All case scheduling dates currently in place will remain in effect unless otherwise notifed by Judge Robart; as ordered by Judge Marsha J. Pechman. (JS,) (Entered: 08/09/2004)
Joint MOTION and Proposed Order for Extension of Time for Discover and Dispositive Motions by Plaintiff Northwest Immigrant Rights Project. Noting Date 9/3/2004. (Gibbs, Robert) Modified on 8/20/2004 (CL,). (Entered: 08/19/2004)
STIPULATION AND ORDER re <u>447</u> Joint MOTION for Extension of Time <i>for Discover and Dispositive Motions</i> filed by Northwest Immigrant Rights Project Discovery due by 10/28/2004; Dispositive motions due by 11/4/2004; Motions due by 10/7/2004; by Judge James L Robart. (MD,) (Entered: 08/23/2004)
MOTION and brief of Jane Doe No. 2 for immediate injunction pendente lite for herself due to her special circumstances by Plaintiff Jane Doe. (not noted) (MD,) Modified on 9/22/2004 to correct typo(ECS,). (Entered: 09/21/2004)
ORDER RE–NOTING <u>449</u> MOTION and brief of Jane Do No. 2 for immediate injunction pendente lite for herself due to her special circumstances; Noting Date 10/8/2004. Any opposition is due Monday, October 4, 2004 and any reply by October 7, 2004 by Judge James L. Robart. (MD,) (Entered: 09/27/2004)
STIPULATION AND PROPOSED ORDER for Withdrawal of Motion by parties re 449 MOTION and brief of Jane Do No. 2 for immediate injunction pendente lite for herself due to her special circumstances. (Pauw, Robert) Modified text on 10/4/2004 (MD,). (Entered: 10/01/2004)
STIPULATION AND ORDER to withdraw motion without prejudice re <u>451</u> Stipulation filed by Jane Doe, Northwest Immigrant Rights Project, <u>449</u> MOTION and brief of Jane Do No. 2 for immediate injunction pendente lite for herself due to her special circumstances filed by Jane Doe, Motions terminated: by Judge James L. Robart. (MD,) Additional attachment(s)(correct image) added on 10/6/2004 (MD,). (Entered: 10/05/2004)
Image corrected for Document No. 452 – Stipulation and order to withdraw motion without prejudice (MD,) (Entered: 10/06/2004)
Joint Stipulated MOTION AND PROPOSED ORDER to strike trial and pretrial deadlines pending settlement negotiations by Plaintiff Northwest Immigrant Rights Project. Noting Date 10/15/2004. (Pauw, Robert) Modified text on 10/18/2004 (MD,). (Entered: 10/15/2004)
STIPULATION AND ORDER re 453 Joint Stipulated MOTION to strike trial and pretrial deadlines pending settlement negotiations filed by Northwest Immigrant Rights Project and US Citizenship and Immigration Services et al by Judge James L. Robart. (MD,) (Entered: 10/18/2004)
JOINT STATUS REPORT &LODGED ORDER filed by all parties. Est. Trial Days: 5. (Dauenheimer, David) Modified text on 12/16/2004 (MD,). (Entered: 12/15/2004)

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12/20/2004	456	STIPULATION AND ORDER re 455 Joint Status Report filed by Immigration and Naturalization Service US., African Community &Info Center, Inc., American G I Forum,, Chinese American Citizens Alliance,, Coalition for Fair Immigration Reform,, INS Commissioner,, Department of State, US., Jane Doe., International Institute San Francisco,, Legalization Assist Proj of LA Cnty AFL–CIO., Edwin Meese,, Alan Nelson,, United CA Mexican–American Assoc,, WA Assoc of Churches,, International Institute East Bay,, One Stop Immigration,, Travelers and Immigrants Aid of Chicago,, Hermandad Mexicana Nacional,, Attorney General of the United States,, Northwest Immigrant Rights Project,, John Doe, Joint Status Report due by 2/14/2005 re: settlement agreement; by Judge James L. Robart. (MD,) (Entered: 12/20/2004)
02/14/2005	<u>457</u>	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties. Est. Trial Days: 1. (Dauenheimer, David) Modified text on 2/15/2005 (MD,). (Entered: 02/14/2005)
02/24/2005	458	MINUTE ENTRY for proceedings held before Judge James L. Robart – Dep Clerk: <i>KC</i> ; Pla Counsel: <i>Robert Pauw</i> ; Def Counsel: <i>David Dauenheimer</i> ; Telephone Conference held on 2/24/2005. The court sets the following deadlines. The plaintiff shall send documents to class members by March 4, 2005. The plaintiff shall submit fee information to the defense by March 4, 2005. The defense shall file a response by April 1, 2005. The parties shall send notice to the class by April 15, 2005. (CC,) (Entered: 03/02/2005)
04/15/2005	<u>459</u>	JOINT STATUS REPORT filed by all parties (Pauw, Robert) (Entered: 04/15/2005)
05/02/2005	<u>460</u>	JOINT STATUS REPORT and proposed order filed by all parties. Est. Trial Days: N/A. (Pauw, Robert) Modified text on 5/3/2005 (MD,). (Entered: 05/02/2005)
05/05/2005	461	ORDER re_460 Joint Status Report filed by Immigration and Naturalization Service US, African Community &Info Center, Inc, American G I Forum, Chinese American Citizens Alliance, Coalition for Fair Immigration Reform, INS Commissioner, Department of State, US, Jane Doe, International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL—CIO, Edwin Meese, Alan Nelson, United CA Mexican—American Assoc, WA Assoc of Churches, International Institute East Bay, One Stop Immigration, Travelers and Immigrants Aid of Chicago, Hermandad Mexicana Nacional, Attorney General of the United States, Northwest Immigrant Rights Project, John Doe, by Judge James L. Robart. (MD,) (Entered: 05/05/2005)
05/06/2005	<u>462</u>	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties. by Plaintiffs Northwest Immigrant Rights Project, Northwest Immigrant Rights Project.(Gibbs, Robert) Modified text on 5/9/2005 (MD,). (Entered: 05/06/2005)
05/13/2005	463	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties. Est. Trial Days: n/a. (Pauw, Robert) Modified text on 5/16/2005 (MD,). (Entered: 05/13/2005)
05/16/2005	464	ORDER/JOINT STATUS REPORT re <u>463</u> Joint Status Report filed by Immigration and Naturalization Service US, African Community &Info Center, Inc, American G I Forum, Chinese American Citizens Alliance, Coalition for Fair Immigration Reform, INS Commissioner, Department of State, US, Jane Doe, International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL–CIO, Edwin Meese, Alan Nelson, United CA Mexican–American Assoc, WA Assoc of Churches, International Institute East Bay, One Stop Immigration, Travelers and Immigrants Aid of Chicago, Hermandad Mexicana Nacional, Attorney General of the United States, Northwest Immigrant Rights Project, John Doe, by Judge James L. Robart. (MD,) (Entered: 05/16/2005)
05/20/2005	<u>465</u>	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties. Est. Trial Days: n/a. (Pauw, Robert) Modified text on 5/23/2005 (MD,). (Entered: 05/20/2005)
05/23/2005	466	ORDER/JOINT STATUS REPORT re <u>465</u> Joint Status Report filed by Immigration and Naturalization Service US, African Community &Info Center, Inc, American G I Forum, Chinese American Citizens Alliance, Coalition for Fair Immigration Reform, INS Commissioner, Department of State, US, Jane Doe,

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		International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL–CIO,Edwin Meese, Alan Nelson, United CA Mexican–American Assoc, WA Assoc of Churches, International Institute East Bay, One Stop Immigration, Travelers and Immigrants Aid of Chicago, Hermandad Mexicana Nacional, Attorney General of the United States, Northwest Immigrant Rights Project,John Doe; Joint Status Report due by 6/3/2005; by Judge James L. Robart. (MD) (Entered: 05/24/2005)
06/03/2005	<u>467</u>	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties. Est. Trial Days: n/a. (Pauw, Robert) Modified text on 6/6/2005 (MD). (Entered: 06/03/2005)
06/07/2005	<u>468</u>	ORDER re <u>467</u> Joint Status Report re: settlement negotiations; Joint Status Report due by 6/10/2005; by Judge James L. Robart. (MD) (Entered: 06/07/2005)
06/09/2005	<u>469</u>	ORDER appointing Judge John F Moulds as settlement judge by Judge James L. Robart. (MD) (Entered: 06/10/2005)
09/15/2005	<u>470</u>	MOTION for Permanent Injunction by Plaintiff Northwest Immigrant Rights Project. Noting Date 10/7/2005.Oral Argument Requested. (Attachments: #1 Proposed Order Permanent Injunction)(Gibbs, Robert) (Entered: 09/15/2005)
09/15/2005	<u>471</u>	MOTION AND PROPOSED ORDER for Leave to File Excess Pages by Plaintiff Northwest Immigrant Rights Project. Noting Date 9/15/2005. (Gibbs, Robert) Modified text on 9/16/2005 (MD,). (Entered: 09/15/2005)
09/20/2005	<u>472</u>	MINUTE ORDER GRANTING <u>471</u> MOTION for Leave to File Excess Pages filed by Northwest Immigrant Rights Project, by Judge James L. Robart. (TG,) (Entered: 09/20/2005)
10/03/2005	<u>473</u>	RESPONSE AND PROPOSED ORDER, by Defendant Attorney General of the United States, to <u>470</u> MOTION for Permanent Injunction. (Attachments: # <u>1</u> Declaration of cnsl)(Dauenheimer, David) Modified text to include proposed and name attachment on 10/4/2005 (MD,). (Entered: 10/03/2005)
10/07/2005	<u>474</u>	REPLY, filed by Plaintiff Northwest Immigrant Rights Project, TO RESPONSE to 470 MOTION for Permanent Injunction (Gibbs, Robert) (Entered: 10/07/2005)
10/19/2005	<u>475</u>	MINUTE ORDER GRANTING <u>473</u> Defendants' motion for discovery, and STRIKING <u>470</u> MOTION for Permanent Injunction filed by Northwest Immigrant Rights Project, by Judge James L. Robart. (TG,) (Entered: 10/19/2005)
10/19/2005	476	MINUTE ENTRY for proceedings held before Judge James L. Robart – Dep Clerk: <i>Gail Glass</i> ; Pla Counsel: <i>Robert Gibbs and Robert Pauw</i> ; Def Counsel: <i>Anthony Norwood</i> ; CR: <i>Susan Zielie</i> ; Status Conference held on 10/19/2005. The court held a status conference with Plaintiffs counsel Robert Gibbs and Robert Pauw in attendance and Plaintiffs? counsel Peter Shey and Defendants counsel Anthony Norwood participating via telephone. A minute order by Judge James L. Robart to follow. (GG,) (Entered: 10/20/2005)
11/21/2005	<u>477</u>	MINUTE ORDER striking all content relating to Defendants' motion for discovery re <u>475</u> Minute Order by Judge James L. Robart. (LT,) (Entered: 11/21/2005)
11/21/2005		Set/Reset Deadlines & Hearings: Conference (telephonic conference) of Attorneys completed by 3/10/2006. (LT,) (Entered: 11/22/2005)
03/30/2006	<u>478</u>	MINUTE ORDER by Judge James L. Robart. (TG,) (Entered: 03/30/2006)
03/30/2006		Set/Reset Deadlines: Status Report due by 6/20/2006. (MD,) (Entered: 03/31/2006)
06/23/2006	<u>479</u>	JOINT STATUS REPORT filed by all parties (Gibbs, Robert) (Entered: 06/23/2006)
08/28/2006	480	JOINT STATUS REPORT filed by all parties (Gibbs, Robert) (Entered: 08/28/2006)
10/10/2006	481	MINUTE ORDER – The court hereby instructs the parties to submit a joint status report by October 16, 2006 updating the court on the status of finalizing the

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		settlement paperwork in this matter re: <u>480</u> Joint Status Report by Judge James L. Robart. (MD,) (Entered: 10/11/2006)
10/16/2006	482	JOINT STATUS REPORT AND PROPOSED ORDER filed by all parties (Pauw, Robert) Modified text on 10/17/2006 (MD,). (Entered: 10/16/2006)
10/17/2006	<u>483</u>	ORDER re <u>482</u> Joint Status Report and proposed order filed by parties. Joint Status Report due by 11/15/2006; by Judge James L. Robart. (MD,) (Entered: 10/17/2006)
11/16/2006	<u>484</u>	JOINT STATUS REPORT filed by all parties (Gibbs, Robert) (Entered: 11/16/2006)
11/30/2006	<u>485</u>	JOINT STATUS REPORT filed by all parties. Est. Trial Days: n/a. (Pauw, Robert) (Entered: 11/30/2006)
12/01/2006	<u>486</u>	ORDER re <u>485</u> Joint Status Report filed by all parties. Joint Status Report due by 12/31/2006; by Judge James L. Robart. (MD,) (Entered: 12/04/2006)
02/13/2007	487	JOINT STATUS REPORT filed by all parties (Gibbs, Robert) (Entered: 02/13/2007)
02/23/2007	488	MINUTE ORDER – the court directs the parties to participate in a telephone conference re: <u>487</u> Joint Status Report filed by the parties. Telephone Conference set for 3/8/2007 at 11:00 AM before James L. Robart, by Judge James L. Robart. (MD,) Modified on 2/23/2007 – copy of order mailed to attorney Donald Keener(MD,). (Entered: 02/23/2007)
03/08/2007	489	MINUTE ENTRY for proceedings held before Judge James L. Robart – Dep Clerk: <i>Casey Condon</i> ; Pla Counsel: <i>Robert Gibbs</i> ; Def Counsel: <i>AnthonyNorwood</i> ; CR: <i>Joe Roth</i> ; Telephone Conference held on 3/8/2007. Counsel advised the court that they are closer to settlement. The court will allow the parties to continue pursuing resolution of the case. In the event the case is not settled by July 1, 2007, the court will set the case for trial to occur no later than September 1, 2007. (CC) (Entered: 03/13/2007)
07/03/2007	490	NOTICE that the following is RE–NOTED: Filed by Plaintiffs International Institute San Francisco, International Institute East Bay, Chinese American Citizens Alliance, John Doe, Jane Doe, Legalization Assist Proj of LA Cnty AFL–CIO, Northwest Immigrant Rights Project, United CA Mexican–American Assoc, Travelers and Immigrants Aid of Chicago, Hermandad Mexicana Nacional, One Stop Immigration, African Community &Info Center, Inc, WA Assoc of Churches, American G I Forum, Coalition for Fair Immigration Reform. Noting Date 8/3/2007.,Noting Date 8/3/2007.(Gibbs, Robert) (Entered: 07/03/2007)
07/06/2007	<u>491</u>	MOTION for Discovery by Defendant Attorney General of the United States. (Attachments: #1 Exhibit Prior Order)Noting Date 8/3/2007.(Norwood, Anthony) (Entered: 07/06/2007)
07/31/2007	<u>492</u>	JOINT STATUS REPORT signed by all parties;. (Gibbs, Robert) (Entered: 07/31/2007)
07/31/2007	<u>493</u>	JOINT STATUS REPORT AND STIPULATED ORDER RE–NOTING PENDING MOTIONS, 491 Motion for Discovery RE–NOTED for 8/31/2007, by Judge James L. Robart. (TS,) Modified on 8/1/2007–mailed copy order to Atty Donald Keener (TS,). (Entered: 08/01/2007)
08/24/2007	<u>494</u>	NOTICE of Settlement; filed by Plaintiff Northwest Immigrant Rights Project. (Attachments: #1 Proposed Order Stipulation and Protection Order#2 Exhibit Final Settlement, pending approvals)(Gibbs, Robert) (Entered: 08/24/2007)
09/05/2007	<u>495</u>	MINUTE ORDER per 494 Notice of settlement filed by Northwest Immigrant Rights Project; Court Strikes All Pending Motions re: 491 MOTION for Discovery filed by Attorney General of the United States.by Judge James L. Robart. (MD,) (Entered: 09/05/2007)
10/22/2007	<u>496</u>	NOTICE Of Status of Settlement Approvals; filed by Plaintiff Northwest Immigrant Rights Project. (Gibbs, Robert) (Entered: 10/22/2007)

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11/08/2007	<u>497</u>	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Defendants Immigration and Naturalization Service US, Alan Nelson, INS Commissioner, Edwin Meese, Attorney General of the United States, Department of State, US. Rebecca Shapiro Cohen is substituted as counsel for Defendants. Attorney Christopher Lee Pickrell terminated. (Cohen, Rebecca) (Entered: 11/08/2007)
12/21/2007	<u>498</u>	JOINT STATUS REPORT signed by all parties;. (Gibbs, Robert) (Entered: 12/21/2007)
04/18/2008	<u>499</u>	STATUS MEMORANDUM by Plaintiff Legalization Assist Proj of LA Cnty AFL-CIO. (Gibbs, Robert) (Entered: 04/18/2008)
05/06/2008		Set/Reset Hearings: Status Conference scheduled Thursday, MAY 29, 2008 at 10:00 a.m. before Hon. James L. Robart. (CC) (Entered: 05/06/2008)
05/06/2008	<u>500</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney David E Dauenheimer for Defendants Immigration and Naturalization Service US, Alan Nelson, INS Commissioner, Edwin Meese, Attorney General of the United States, Department of State, US. (Dauenheimer, David) (Entered: 05/06/2008)
05/13/2008		Set/Reset Hearings: The court directs counsel be present for the status conference scheduled May 29, 2008. The court reschedules the time from 10:00 a.m. to 9:30 a.m. (CC) (Entered: 05/13/2008)
05/27/2008	<u>501</u>	STIPULATION AND PROPOSED ORDER to Cancel Status Conference by parties re Set/Reset Hearings. (Pauw, Robert) (Entered: 05/27/2008)
05/28/2008	<u>502</u>	STIPULATION AND ORDER TO CANCEL STATUS CONFERENCE SCHEDULED FOR THRUSDAY, MAY 29, 2008 by Judge James L. Robart. (MD,) (Entered: 05/28/2008)
05/29/2008	503	Agreed Stipulated MOTION for Preliminary Approval of Class Action Settlement by Plaintiffs International Institute San Francisco, International Institute East Bay, John Doe, Jane Doe, Legalization Assist Proj of LA Cnty AFL—CIO, Northwest Immigrant Rights Project, Travelers and Immigrants Aid of Chicago, Hermandad Mexicana Nacional, One Stop Immigration, WA Assoc of Churches, Defendants Immigration and Naturalization Service US, Alan Nelson, INS Commissioner, Edwin Meese, Attorney General of the United States, Department of State, US. (Attachments: #1 Exhibit Stipulated Settlement, #2 Exhibit Exh 1, Class Notice, #3 Errata Exh 2, Instructions and Class member Worksheet, #4 Exhibit Exh 3, Appeal to Special Master, #5 Exhibit Exh 4, Preliminary Approval Order, #6 Exhibit Proposed Final Judgment Order, #7 Errata Stipulated Order re Privacy Act, #8 Exhibit Stipulation re Attorneys Fees) Noting Date 5/30/2008; (Gibbs, Robert) (Entered: 05/29/2008)
06/02/2008	<u>504</u>	ORDER re 503 Agreed Stipulated MOTION for Preliminary Approval of Class Action Settlement by Judge James L. Robart.(MD) Modified on 6/2/2008 – mailed copy of order to attorney Donald Keener(MD). (Entered: 06/02/2008)
06/24/2008	<u>505</u>	Agreed MOTION AND PROPOSED ORDER Modify Class Notice re <u>504</u> Order on Stipulated Motion <i>to modify notice to class of settlement</i> by Plaintiff Northwest Immigrant Rights Project. Noting Date 6/25/2008; (Gibbs, Robert) Modified text on 6/25/2008 (MD). (Entered: 06/24/2008)
06/27/2008	<u>506</u>	STIPULATION AND ORDER granting 505 Motion as to notice of preliminary approval of settlement by Judge James L. Robart.(MD) (Entered: 06/30/2008)
07/01/2008	<u>535</u>	NOTICE from class member Jasbir Singh Rai(TS,) (Entered: 08/01/2008)
07/15/2008	<u>507</u>	NOTICE/PARTIAL OBJECTION, MOTION AND BRIEF filed by Plaintiff Jane Doe No. 2 for herself due to her special circumstances. (MD) (Entered: 07/15/2008)
07/15/2008	<u>508</u>	NOTICE by class member – Tarsem Singh (MD) (Entered: 07/16/2008)
07/15/2008	<u>509</u>	NOTICE by class member Sohan Lal (MD) (Entered: 07/16/2008)

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07/15/2008	<u>510</u>	NOTICE by class member Nirmal Singh (MD) (Entered: 07/16/2008)
07/15/2008	<u>511</u>	NOTICE/subject –objections and comments to the settlement agreement by class member Nirmal Singh (MD) (Entered: 07/16/2008)
07/15/2008	<u>512</u>	NOTICE from class member Gurdev Singh Pattan Pal (MD) (Entered: 07/16/2008)
07/15/2008	<u>513</u>	NOTICE from Class member Barjinder S. Kaloya (MD) (Entered: 07/16/2008)
07/15/2008	<u>514</u>	NOTICE from class member Singh(MD) (Entered: 07/16/2008)
07/15/2008	<u>515</u>	NOTICE by class member Surinder Kaur(MD) (Entered: 07/16/2008)
07/15/2008	<u>516</u>	NOTICE by class member Inderpal Pal(MD) (Entered: 07/16/2008)
07/15/2008	<u>517</u>	NOTICE from class member Balbir K Basi and Gurmail S. Basi(MD) (Entered: 07/16/2008)
07/15/2008	<u>518</u>	NOTICE from class member Gurdev Bains (MD) (Entered: 07/16/2008)
07/15/2008	<u>519</u>	NOTICE from class member Surinder Pgoreual (MD) (Entered: 07/16/2008)
07/15/2008	<u>520</u>	NOTICE from class member Narinder Kaur(MD) (Entered: 07/16/2008)
07/15/2008	<u>521</u>	NOTICE from class member Shamsher Singh (MD) (Entered: 07/16/2008)
07/16/2008	<u>522</u>	NOTICE from class member Gursharan K. Gulati (MD) (Entered: 07/17/2008)
07/16/2008	<u>523</u>	NOTICE from class member Amarjit S. Gulati re: subject—objections and comments to the settlement agreement case. (MD) (Entered: 07/17/2008)
07/17/2008	<u>524</u>	Letter from Mohinder Singh re residency. (TS,) (Entered: 07/18/2008)
07/18/2008	<u>525</u>	NOTICE from Class Member Inderpal Singh (MD) (Entered: 07/21/2008)
07/21/2008	<u>526</u>	NOTICE by class member Gurdev Bains(MD) (Entered: 07/22/2008)
07/21/2008	<u>527</u>	NOTICE by class member Satnam Singh Gill (MD) (Entered: 07/22/2008)
07/21/2008	<u>528</u>	NOTICE by class member Gurdev Bains(MD) (Entered: 07/22/2008)
07/24/2008	<u>529</u>	NOTICE from class member Ajmer Dhillon(MD) (Entered: 07/25/2008)
07/28/2008	<u>530</u>	NOTICE by class member Jaswinder Singh Doad(MD) (Entered: 07/29/2008)
07/28/2008	<u>531</u>	NOTICE by class member Khushpal Singh(MD) (Entered: 07/29/2008)
07/28/2008	<u>532</u>	NOTICE from class member Surind Singh(MD) (Entered: 07/29/2008)
07/28/2008	<u>533</u>	NOTICE from class member Swarn Bmangu (MD) (Entered: 07/29/2008)
07/28/2008	<u>534</u>	NOTICE from class member Darshan Singh(MD) (Entered: 07/29/2008)
08/01/2008	<u>536</u>	NOTICE from Class Member Amrik Roopra(MD) (Entered: 08/04/2008)
08/04/2008	<u>537</u>	NOTICE from class member Sohansingh (MD) (Entered: 08/05/2008)
08/04/2008	<u>538</u>	NOTICE from class member Dalvir Singh Bhogal(MD) (Entered: 08/05/2008)
08/06/2008	<u>539</u>	NOTICE from class member Sher Shah (MD) (Entered: 08/07/2008)
08/12/2008	<u>540</u>	NOTICE from Class member Singh G (MD) (Entered: 08/12/2008)
08/14/2008	<u>541</u>	RESPONSE by Plaintiff Northwest Immigrant Rights Project and all parties to settlement objections of certain individuals. (Gibbs, Robert) (Entered: 08/14/2008)
08/14/2008	<u>542</u>	Joint MOTION AND PROPOSED ORDER to Approve Consent Judgment approving class action settlement by Plaintiff Northwest Immigrant Rights Project. Noting Date 8/15/2008 (Gibbs, Robert) Modified on 8/15/2008 (CL). (Entered: 08/14/2008)
08/22/2008		Set/Reset Hearings: A hearing re the joint motion to approve class action settlement is scheduled Tuesday, SEPTEMBER 9, 2008 at 10:00 a.m. before Hon. James L. Robart. (CC) (Entered: 08/22/2008)

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09/08/2008	<u>543</u>	STIPULATION AND PROPOSED ORDER <i>Correcting mailing addresses for settlement</i> by parties re <u>542</u> Joint MOTION to Approve Consent Judgment approving class action settlement. (Gibbs, Robert) (Entered: 09/08/2008)
09/08/2008	<u>544</u>	NOTICE from Class member Ramesh Chander (MD) (Entered: 09/09/2008)
09/08/2008	<u>545</u>	NOTICE from class member Mohinder Singh (MD) (Entered: 09/09/2008)
09/09/2008	546	MINUTE ENTRY for proceedings held before Judge James L. Robart– Dep Clerk: <i>Casey Condon</i> ; Pla Counsel: <i>Robert Gibbs, Robert Pauw</i> ; Def Counsel: <i>Anthony Norwood</i> ; CR: <i>Susan Zielie</i> ; In Court Hearing held on 9/9/2008. The court signs the order to address changes under settlement agreement. The court hears from counsel. Court hears from class members Inderpal Singh and Gurvinder Bains. The court makes findings and accepts the settlement. The court signs the order of final judgment. The court finds the stipulated attorneys fees are fair and reasonable. The court signs the joint stipulation of settlement re: attorneys fees and costs. The court signs the stipulation and order of protection regarding privacy act. (CC) (Entered: 09/09/2008)
09/09/2008	<u>547</u>	STIPULATION <i>Correcting Settlement documents per Dkt 543 order</i> by parties re 543 Stipulation. (Gibbs, Robert) (Entered: 09/09/2008)
09/09/2008	548	STIPULATION AND ORDER re 503 Agreed Stipulated MOTION for Preliminary Approval of Class Action Settlement filed by John Doe, Jane Doe, International Institute East Bay, Edwin Meese, Travelers and Immigrants Aid of Chicago, One Stop Immigration, Attorney General of the United States, INS Commissioner, Immigration and Naturalization Service US, Northwest Immigrant Rights Project, Department of State, US, WA Assoc of Churches, Hermandad Mexicana Nacional, International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL—CIO, Alan Nelson by Judge James L. Robart. (MD) (Entered: 09/09/2008)
09/09/2008	<u>549</u>	STIPULATION AND ORDER as to address changes under settlement agreement re <u>543</u> Stipulation filed by Northwest Immigrant Rights Project by Judge James L. Robart. (MD) (Entered: 09/09/2008)
09/09/2008	550	STIPULATION AND ORDER RE: ATTORNEY'S FEES AND COSTS re 503 Agreed Stipulated MOTION for Preliminary Approval of Class Action Settlement filed by John Doe, Jane Doe, International Institute East Bay, Edwin Meese, Travelers and Immigrants Aid of Chicago, One Stop Immigration, Attorney General of the United States, INS Commissioner, Immigration and Naturalization Service US, Northwest Immigrant Rights Project, Department of State, US, WA Assoc of Churches, Hermandad Mexicana Nacional, International Institute San Francisco, Legalization Assist Proj of LA Cnty AFL—CIO, Alan Nelson by Judge James L. Robart. (MD) (Entered: 09/09/2008)
09/09/2008	<u>551</u>	FINAL JUDGMENT– IT IS HEREBY ORDERED that the proposed settlement is approved as amended by DKT 543 and each and every claim of the Complaint, as amended, is dismissed with prejudice, and any injunctive orders and decisions of this Court are dissolved by Judge James L. Robart. (MD) (Entered: 09/09/2008)