

CLOSED

**U.S. District Court**  
**United States District Court for the Western District of Washington (Seattle)**  
**CIVIL DOCKET FOR CASE #: 2:04-cv-00449-RSL**

Lee v. Ashcroft et al  
Assigned to: Judge Robert S. Lasnik  
Cause: 8:1446 Petition for Naturalization Hearing

Date Filed: 02/27/2004  
Date Terminated: 02/16/2006  
Jury Demand: None  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Endeshaw Sabe**

represented by **Robert H. Gibbs**  
GIBBS HOUSTON PAUW  
1000 SECOND AVE  
STE 1600  
SEATTLE, WA 98104  
206-682-1080  
Fax: FAX 689-2270  
Email: [rgibbs@ghp-law.net](mailto:rgibbs@ghp-law.net)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Devin T Theriot-Orr**  
GIBBS HOUSTON PAUW  
1000 SECOND AVE  
STE 1600  
SEATTLE, WA 98104  
206-682-1080  
Fax: 206-689-2270  
Email: [devin@ghp-law.net](mailto:devin@ghp-law.net)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Kae Phou Saepharn**

represented by **Robert H. Gibbs**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Robert Pauw**  
GIBBS HOUSTON PAUW  
1000 SECOND AVE  
STE 1600  
SEATTLE, WA 98104  
206-682-1080  
Fax: FAX 689-2270  
Email: [rpauw@ghp-law.net](mailto:rpauw@ghp-law.net)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Devin T Theriot-Orr**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Al Yim**

represented by **Robert H. Gibbs**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Robert Pauw**

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

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Yassin Al Qureishi**

represented by **Robert H. Gibbs**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Raad Al Mansur**

represented by **Robert H. Gibbs**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Admir Burnazovic**

represented by **Robert H. Gibbs**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Hans Hanspal**

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

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ahmed Berhanu**

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

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Gun Lim**

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

**Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Petitioner**

**Kichul Lee**

represented by **Christopher Strawn**  
NORTHWEST IMMIGRANT RIGHTS  
PROJECT (SEA)  
615 2ND AVE  
STE 400  
SEATTLE, WA 98104  
206-957-8611  
Email: [chris@nwirp.org](mailto:chris@nwirp.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Halima Al-Mamar**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Abdul Al-Tamimi**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Mohammed Al Amiri**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Ashwin Prasad**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Sam Ta**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Nagham Almenar**

represented by **Robert Pauw**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Devin T Theriot-Orr**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher Strawn**  
(See above for address)

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

**Petitioner**

**Long Nhu Pham**

represented by **Long Nhu Pham**  
A  
1202 26TH ST  
EVERETT, WA 98201  
425-258-3361  
PRO SE

**Petitioner**

**Khounsavath Thatsana**

represented by **Khounsavath Thatsana**  
6225 MEYERS ST  
#112  
W RICHLAND, WA 99353  
PRO SE

**Petitioner**

**Seth Dom**

represented by **Seth Dom**  
3349 S 300TH PL  
AUBURN, WA 98001  
PRO SE

**Petitioner**

**Harjit Singh**

represented by **Harjit Singh**  
32127 37TH PL S  
FEDERAL WAY, WA 98001  
PRO SE

**Petitioner**

**Jack Doan**  
*aka Dao Van Tran*

represented by **Jack Doan**  
30254 129TH AVE SE  
AUBURN, WA 98092  
PRO SE

**Petitioner**

**Veniamin Ivanovich Melnik**

represented by **Veniamin Ivanovich Melnik**  
2114 NE 169TH AVE  
VANCOUVER, WA 98684  
PRO SE

**Petitioner**

**Taama Naama Al–Musawi**

represented by **Taama Naama Al–Musawi**  
#2524  
11205 SE 208TH ST.  
KENT, WA 98030  
PRO SE

**Petitioner**

**Juan Mejia Rodriguez**

represented by **Juan Mejia Rodriguez**  
PO BOX 205  
EVERSON, WA 98247  
PRO SE

**Petitioner**

**Gabriel Madrid Velasquez**

represented by **Gabriel Madrid Velasquez**  
506 E 8TH AVE  
KENNEWICK, WA 99336  
PRO SE

**Petitioner**

**Jose Trinidad Cervantes–Torres**

represented by **Jose Trinidad Cervantes–Torres**  
16877 LOOK OUT MT RD  
MONROE, WA 98272  
PRO SE

**Petitioner**

**Rima Gasparyan**

represented by **Rima Gasparyan**  
2664 146TH AVE SE  
BELLEVUE, WA 98007  
PRO SE

**Petitioner**

**Ha Thi Cam Tran**

represented by **Ha Thi Cam Tran**  
906 W ST NW  
AUBURN, WA 98001  
PRO SE

**Petitioner**

**Francisco Gonzalez Gonzalez**

represented by **Francisco Gonzalez Gonzalez**  
2908 W ELLA  
PASCO, WA 99301  
PRO SE

**Petitioner**

**Vikramdeep Singh**

represented by **Vikramdeep Singh**  
15816 53RD AVENUE SOUTH  
TUKWILA, WA 98188  
PRO SE

**Petitioner**

**Rasaki Yusuff**

represented by **Rasaki Yusuff**  
717 107TH PLACE SOUTH EAST  
EVERETT, WA 98208

PRO SE

**Petitioner**

**Be Thi Ho**

represented by **Be Thi Ho**  
10636 17th AVE SW #C  
SEATTLE, WA 98146  
PRO SE

**Petitioner**

**Martha Isabel Gallo–Padilla**

represented by **Martha Isabel Gallo–Padilla**  
226 SUNWILLOWS BLVD  
PASCO, WA 99301  
PRO SE

**Petitioner**

**Hagos H Gebremariam**

represented by **Hagos H Gebremariam**  
3620 NE 73RD PL #3  
SEATTLE, WA 98115  
PRO SE

**Petitioner**

**Khanh Duc Nguyen**

represented by **Khanh Duc Nguyen**  
1032 S JACKSON ST #159  
SEATTLE, WA 98104  
PRO SE

**Petitioner**

**Nedko Ivanov Mochev**

represented by **Nedko Ivanov Mochev**  
11612 40TH AVE SOUTH  
SEATTLE, WA 98168  
PRO SE

**Petitioner**

**Nancy Mai**

represented by **Nancy Mai**  
#D107  
14533 NE 35TH ST  
BELLEVUE, WA 98007  
PRO SE

**Petitioner**

**Thanh Liem Nguyen**

represented by **Thanh Liem Nguyen**  
4202 S 137TH ST  
TUKWILA, WA 98168  
PRO SE

**Petitioner**

**Eth Lothchomphou**

represented by **Eth Lothchomphou**  
APT 236  
5615 HIGHWAY PL  
EVERETT, WA 98203  
PRO SE

V.

**Respondent**

**John Ashcroft**

*Attorney General of the United States*

represented by **Robert Seder**  
UNITED STATES ATTORNEY'S  
OFFICE  
700 STEWART STREET

STE 5220  
SEATTLE, WA 98101  
Email: [ecf-civ.usawaw@usdoj.gov](mailto:ecf-civ.usawaw@usdoj.gov)  
*TERMINATED: 03/09/2005*

**Kristin Berger Johnson**  
US ATTORNEY'S OFFICE (SEA)  
700 STEWART ST  
STE 5220  
SEATTLE, WA 98101-1271  
206-553-7970  
Email: [Kristin.B.Johnson@usdoj.gov](mailto:Kristin.B.Johnson@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

**Patricia M Corrales-Talleda**  
DEPARTMENT OF HOMELAND  
SECURITY (CA)  
300 N LOS ANGELES ST  
RM 8108  
LOS ANGELES, CA 90012  
213-894-8627  
Email: [Patricia.Corrales@DHS.GOV](mailto:Patricia.Corrales@DHS.GOV)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Tom Ridge**  
*Secretary of the Department of Homeland  
Security*

represented by **Robert Seder**  
(See above for address)  
*TERMINATED: 03/09/2005*

**Kristin Berger Johnson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Patricia M Corrales-Talleda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Respondent**

**Robert J Okin**  
*Interim District Director of United States  
Citizenship and Immigration Services,  
Department of Homeland Security*

represented by **Robert Seder**  
(See above for address)  
*TERMINATED: 03/09/2005*

**Kristin Berger Johnson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Patricia M Corrales-Talleda**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Claimant**

**Jose Natividad Frias Diaz**

**Intervenor**

**Anthony Onochie**  
*TERMINATED: 04/18/2005*

represented by **Anthony Onochie**  
15850 EXPORT PLAZA DR  
26900480/B401B  
HOUSTON, TX 77032  
PRO SE

**Intervenor**

represented by



**Anthony Onochie**  
 TERMINATED: 04/18/2005

**Anthony Onochie**  
 (See above for address)  
 PRO SE

Date Filed	#	Docket Text
02/27/2004	<u>1</u>	<b>SEALED DOCUMENT 220</b> redacted version filed 6/24/2008 COMPLAINT AND PETITION FOR REVIEW against defendant(s) John Ashcroft, Robert J Okin, Tom Ridge (Summons(es) issued) (Receipt # 408545) , filed by Kichul Lee. (Attachments: # <u>1</u> Civil Cover Sheet)(PM, ) Modified on 6/25/2008 (ELS). (Entered: 03/02/2004)
05/04/2004	<u>2</u>	<b>SEALED DOCUMENT 221</b> redacted version filed 6/24/2008 FIRST AMENDED COMPLAINT – CLASS ACTION against defendant John Ashcroft, Robert J Okin, Tom Ridge , filed by Halima Al–Mamar, Abdul Al–Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Nagham Almenar.(LT, ) Modified on 6/25/2008 (ELS). (Entered: 05/10/2004)
05/04/2004	<u>3</u>	PRAECIPE FOR FOUR SUMMONS (and issued) re <u>2</u> First Amended Complaint–Class Action by Petitioners Halima Al–Mamar, Abdul Al–Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta. (LT, ) (Entered: 05/10/2004)
05/06/2004	<u>5</u>	SERVICE OF SUMMONS and Complaint & Amended Complaint returned executed upon defendant Robert J Okin on 5/5/2004. (AF, ) (Entered: 05/14/2004)
05/06/2004	<u>6</u>	SERVICE OF SUMMONS and Complaint & Amended Complaint returned executed upon Office of General Counsel on 5/5/2004. (AF, ) (Entered: 05/14/2004)
05/06/2004	<u>7</u>	SERVICE OF SUMMONS and Complaint & Amended Complaint returned executed upon defendant John Ashcroft on 5/5/2004. (AF, ) (Entered: 05/14/2004)
05/10/2004	<u>4</u>	NOTICE of Appearance by attorney Kristin Berger Johnson on behalf of Respondents John Ashcroft, Robert J Okin, Tom Ridge (Johnson, Kristin) (Entered: 05/10/2004)
05/10/2004	<u>8</u>	SERVICE OF SUMMONS and Complaint returned executed re Civil Process Clerk, US Atty on 5/5/04 (RS, ) (Entered: 05/14/2004)
05/20/2004	<u>9</u>	MOTION to Certify Class by Petitioners Halima Al–Mamar, Abdul Al–Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta. Noting Date 6/4/2004. (Gibbs, Robert) (Entered: 05/20/2004)
05/25/2004	<u>10</u>	ORDER REGARDING INITIAL DISCLOSURES, JOINT STATUS REPORT AND EARLY SETTLEMENT Joint Status Report due by 7/6/2004; by Judge Robert S. Lasnik. (KERR, ) (Entered: 05/25/2004)
06/01/2004	<u>11</u>	MOTION for Extension of Time to <i>File Response to Motion for Class Certification</i> by Respondent John Ashcroft. Noting Date 6/10/2004. (Attachments: # <u>1</u> Declaration)(Johnson, Kristin) (Entered: 06/01/2004)
06/03/2004	<u>12</u>	RESPONSE filed by Petitioners Halima Al–Mamar, Abdul Al–Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta re <u>11</u> MOTION for Extension of Time to <i>File Response to Motion for Class Certification</i> (Attachments: # <u>1</u> Proposed Order)(Gibbs, Robert) (Entered: 06/03/2004)
06/03/2004	<u>13</u>	DECLARATION OF ROBERT H. GIBBS filed by Petitioners re <u>11</u> Motion for Extension of Time to File Response to Motion for Class Certification (Attachments: <b>SEALED EXHIBIT 222</b> redacted version filed 6/24/2008 # <u>1</u> Exhibit In Support of Motion)(Gibbs, Robert) Modified on 6/4/2004 to edit docket text(ECS, ). Modified on 6/25/2008 (ELS). (Entered: 06/03/2004)
06/09/2004	<u>14</u>	REPLY, filed by Respondents John Ashcroft, Robert J Okin, Tom Ridge, to Response to <u>11</u> MOTION for Extension of Time to <i>File Response to Motion for Class Certification United States' Reply to Plaintiffs' Response to United States' Motion for Extension of Time to File Response to Motion for Class Certification</i> (Attachments: # <u>1</u> [Proposed] Order Renoting Plaintiffs' Motion for Class

		Certification)(Johnson, Kristin) Document filed in error, counsel will refile (KN, ). (Entered: 06/09/2004)
06/09/2004	<u>15</u>	REPLY, filed by Respondents to Response to <u>11</u> MOTION for Extension of Time to File Response to Motion for Class Certification (Attachments: # <u>1</u> [Proposed] Order Renoting Plaintiffs' Motion for Class Certification)(Johnson, Kristin) Modified on 6/10/2004 to edit docket text (ECS, ). (Entered: 06/09/2004)
06/14/2004	<u>16</u>	RESPONSE Respondents' Opposition to Plaintiffs' Motion to Certify Class filed by Respondents John Ashcroft, Robert J Okin, Tom Ridge re <u>9</u> MOTION to Certify Class (Attachments: # <u>1</u> [Proposed] Order Denying Plaintiffs' Motion to Certify Class)(Johnson, Kristin) (Entered: 06/14/2004)
06/14/2004	<u>17</u>	ORDER RE-NOTING <u>9</u> MOTION to Certify Class; Noting Date 6/18/2004. by Judge Robert S. Lasnik. (RS, ) (Entered: 06/15/2004)
06/16/2004	<u>18</u>	MOTION for Order of Judicial Naturalization by Petitioner Sam Ta. Noting Date 7/8/2004. (Attachments: # <u>1</u> Proposed Order)(Gibbs, Robert) (Entered: 06/16/2004)
06/17/2004	<u>19</u>	REPLY, filed by Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta, to Response to <u>9</u> MOTION to Certify Class (Gibbs, Robert) (Entered: 06/17/2004)
06/17/2004	<u>20</u>	DECLARATION of Robert H. Gibbs filed by Petitioners re <u>9</u> MOTION to Certify Class (Attachments: <b>SEALED EXHIBIT 223</b> redacted version filed 6/24/2008 # <u>1</u> Exhibit 1 FOIA documents# <u>2</u> Exhibit 2 Cheetham declaration and CV)(Gibbs, Robert) Modified on 6/21/2004 to edit docket text (ECS, ). Modified on 6/25/2008 (ELS). (Entered: 06/17/2004)
06/17/2004	<u>21</u>	MOTION to Amend Class Action Complaint by Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta. Noting Date 6/28/2004. (Attachments: <b>SEALED EXHIBIT 224</b> redacted version filed 6/24/2008 # <u>1</u> Exhibit Proposed Second Amended Class Action Complaint# <u>2</u> Proposed Order granting amendment)(Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 06/17/2004)
06/21/2004	<u>22</u>	NOTICE by Petitioner Kichul Lee of supplemental authority relating to Plaintiffs' motion for class certification (Attachments: # <u>1</u> Exhibit 1 - Buono v. Norton)(Strawn, Christopher) (Entered: 06/21/2004)
06/22/2004	<u>23</u>	Joint Stipulated MOTION to extend JSR and related deadlines by Petitioner Kichul Lee. Noting Date 6/22/2004. (Gibbs, Robert) (Entered: 06/22/2004)
06/23/2004	<u>24</u>	RESPONSE (AND NOTICE OF NO OPPOSITION), by Respondents John Ashcroft, Robert J Okin, Tom Ridge, to Petitioner's <u>21</u> MOTION to Amend Class Action Complaint (Johnson, Kristin) Modified on 6/23/2004 (KN, ). (Entered: 06/23/2004)
06/23/2004		NOTICE of Docket Text Modification re <u>24</u> Response to Motion: per phone call from counsel, text modified to reflect "Notice of No Opposition" (KN, ) (Entered: 06/23/2004)
06/23/2004	<u>25</u>	STIPULATION AND ORDER REGARDING INITIAL DISCLOSURES, JOINT STATUS REPORT AND EARLY SETTLEMENT Joint Status Report due by 8/10/2004; by Judge Robert S. Lasnik. (RS, ) (Entered: 06/24/2004)
06/25/2004	<u>26</u>	REPLY, filed by Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Nagham Almenar, Mohammed Al Amiri, Kichul Lee, Ashwin Prasad, Sam Ta, TO RESPONSE to <u>21</u> MOTION to Amend Class Action Complaint (Strawn, Christopher) (Entered: 06/25/2004)
06/29/2004	<u>27</u>	ORDER granting <u>21</u> Plaintiffs' Motion to Amend Complaint by Judge Robert S. Lasnik.(RS, ) (Entered: 07/01/2004)
06/29/2004	<u>28</u>	SECOND AMENDED COMPLAINT against defendant John Ashcroft, Robert J Okin, Tom Ridge , filed by plaintiffs.(RS, ) (Entered: 07/01/2004)
07/01/2004	<u>29</u>	MOTION for Preliminary Injunction by Petitioner Kichul Lee. Noting Date 7/16/2004. (Gibbs, Robert) (Entered: 07/01/2004)

07/01/2004	<u>30</u>	<b>SEALED DOCUMENT</b> <u>225</u> redacted version filed 6/24/2008 DECLARATION of Kichul Lee – Ex. 1 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>31</u>	DECLARATION of Nagham Almemar – Ex. 2 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>32</u>	<b>SEALED DOCUMENT</b> <u>226</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Sam Ta – Ex. 3 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>33</u>	DECLARATION of Ashwin Prasad – Ex. 4 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>34</u>	<b>SEALED DOCUMENT</b> <u>227</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Al Amiri – Ex. 5 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>35</u>	<b>SEALED DOCUMENT</b> <u>228</u> redacted version filed 6/24/2008 DECLARATION of Al Tamimi – Ex. 6 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>36</u>	<b>SEALED DOCUMENT</b> <u>229</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Halima Al-Mamar – Ex. 7 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>37</u>	<b>SEALED DOCUMENT</b> <u>230</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Gun Lim – Ex. 8 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>38</u>	<b>SEALED DOCUMENT</b> <u>231</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Berhanu – Ex. 9 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>39</u>	<b>SEALED DOCUMENT</b> <u>232</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Hanspel – Ex. 10 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>40</u>	<b>SEALED DOCUMENT</b> <u>233</u> redacted version filed 6/24/2008 DECLARATION of Burnazovic – Ex. 11 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>41</u>	<b>SEALED DOCUMENT</b> <u>234</u> redacted version filed 6/24/2008 DECLARATION of Counsel re Al Mansur – Ex. 12 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>42</u>	<b>SEALED DOCUMENT</b> <u>235</u> redacted version filed 6/24/2008 DECLARATION of Al Qureishi – Ex. 13 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)
07/01/2004	<u>43</u>	DECLARATION of Al Yim – Ex. 14 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>44</u>	<b>SEALED DOCUMENT</b> <u>236</u> redacted version filed 6/24/2008 DECLARATION of Saepharn – Ex. 15 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 07/01/2004)

07/01/2004	<u>45</u>	DECLARATION of Sabe – Ex. 16 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>46</u>	DECLARATION of Daniel Smith – Ex. 17 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>47</u>	DECLARATION of Kristen Kussmann – Ex. 18 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>48</u>	DECLARATION of Janet Cheetham – Ex. 19 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>49</u>	DECLARATION of Counsel re Guide to Naturalization – Ex. 20 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/01/2004	<u>50</u>	DECLARATION of Counsel re CIS delay letter – Ex. 21 filed by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/01/2004)
07/06/2004	<u>51</u>	RESPONSE, by Respondents John Ashcroft, Robert J Okin, Tom Ridge, to <u>18</u> MOTION for Order of <i>Judicial Naturalization</i> (Attachments: # <u>1</u> Exhibit 1 – Form I-181# <u>2</u> Exhibit 2 – Form N-400# <u>3</u> Exhibit 3 – N-400 denial decision# <u>4</u> Exhibit 4 – Form N-336# <u>5</u> Exhibit 5 – N-336 approval decision# <u>6</u> Exhibit 6 – Form N-445# <u>7</u> Exhibit 7)(Johnson, Kristin) (Entered: 07/06/2004)
07/06/2004	<u>52</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Robert J Okin, Tom Ridge re <u>51</u> Response to Motion, <i>Defendants' Opposition to Plaintiffs' Motion for Order of Judicial Naturalization</i> . (Johnson, Kristin) (Entered: 07/06/2004)
07/08/2004	<u>53</u>	REPLY, filed by Petitioner Sam Ta, TO RESPONSE to <u>18</u> MOTION for Order of <i>Judicial Naturalization</i> (Gibbs, Robert) (Entered: 07/08/2004)
07/08/2004	<u>54</u>	DECLARATION of Robert Gibbs filed by Petitioner Sam Ta re <u>18</u> MOTION for Order of <i>Judicial Naturalization</i> (Attachments: # <u>1</u> Exhibit 1 – N-336 appeal# <u>2</u> Exhibit 2 – Filing fee receipt# <u>3</u> Exhibit 3 – CIS letter)(Gibbs, Robert) (Entered: 07/08/2004)
07/12/2004	<u>55</u>	RESPONSE, by Respondents John Ashcroft, Robert J Okin, Tom Ridge, to <u>29</u> MOTION for Preliminary Injunction (Johnson, Kristin) (Entered: 07/12/2004)
07/12/2004	<u>56</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Robert J Okin, Tom Ridge re <u>55</u> Response to Motion <i>Defendants' Opposition to Plaintiffs' Motion for Preliminary Injunction</i> . (Johnson, Kristin) (Entered: 07/12/2004)
07/15/2004	<u>57</u>	REPLY, filed by Petitioner Kichul Lee, TO RESPONSE to <u>29</u> MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 07/15/2004)
07/15/2004	<u>58</u>	DECLARATION of Prasad (conformed) filed by Petitioner Ashwin Prasad re <u>29</u> MOTION for Preliminary Injunction (Strawn, Christopher) (Entered: 07/15/2004)
07/30/2004	<u>59</u>	Agreed Stipulated MOTION to <i>Extend Time</i> by Petitioner Kichul Lee. Noting Date 7/30/2004. (Gibbs, Robert) (Entered: 07/30/2004)
08/09/2004	<u>60</u>	NOTICE of Appearance by attorney Patricia M Corrales-Talleda on behalf of Respondents John Ashcroft, Robert J Okin, Tom Ridge (Corrales-Talleda, Patricia) (Entered: 08/09/2004)
08/09/2004	<u>61</u>	STIPULATION AND ORDER RESETTING SCHEDULE Joint Status Report due by 9/7/2004; by Judge Robert S. Lasnik. (RS, ) (Entered: 08/10/2004)
08/27/2004	<u>62</u>	MINUTE ORDER Status Conference set for 9/8/2004 at 01:30 PM before Hon Robert S. Lasnik. (KERR, ) (Entered: 08/27/2004)
09/01/2004	<u>63</u>	<i>Respondents' Answer to Petitioners' Second Amended Complaint</i> ANSWER to Amended Complaint by John Ashcroft, Robert J Okin, Tom Ridge.(Johnson, Kristin) (Entered: 09/01/2004)
09/08/2004	<u>64</u>	NOTICE of Filing Dept. of Homeland Security administrative files ("A-File") in paper form with the Clerk's Office by Respondents John Ashcroft, Robert J Okin,

		Tom Ridge (Johnson, Kristin) (Entered: 09/08/2004)
09/08/2004	<u>65</u>	MINUTE ENTRY for proceedings held before Judge Robert S. Lasnik – Dep Clerk: <i>Kerry Lane</i> ; CR: <i>Joe Roth</i> ; Time of Hearing: <i>1:30 p.m.</i> ; Courtroom #: <i>15106</i> ; Pla Counsel: <i>Robert Gibbs, Robert Pauw and Christopher Stawn</i> ; Def Counsel: <i>Kristin Johnson</i> ; <b>Status Conference</b> held on 9/8/2004. The Court and counsel discuss the posture of the case. The Court suggests mediation with Judge Martinez. The parties agree. Court is adjourned. (KERR, ) (Entered: 09/09/2004)
09/10/2004	<u>66</u>	ORDER Settlement Conference set for 10/4/2004 09:00 AM before Hon. Ricardo Martinez by Judge Ricardo Martinez. (RS, ) (Entered: 09/13/2004)
09/10/2004	<u>67</u>	ORDER granting <u>18</u> Motion for Order of Judicial Naturalization filed by pltf Sam Ta by Judge Robert S. Lasnik.(RS, ) (Entered: 09/13/2004)
09/16/2004		The following alterations to the Electronic Filing Procedures apply in all cases pending before Judge Lasnik:– Section III, Paragraph F – when the aggregate submittal to the court (i.e., the motion, any declarations and exhibits, the proposed order, and the certificate of service) exceeds 50 pages in length, a paper copy of the documents (with tabs or other organizing aids as necessary) shall be delivered to the Clerk's Office for chambers. The chambers copy must be clearly marked with the words "Courtesy Copy of Electronic Filing for Chambers."– Section III, Paragraph K – unless the proposed order is stipulated, agreed, or otherwise uncontested, the parties need not e–mail a copy of the order to the judge's e–mail address. (KERR, ) (Entered: 09/16/2004)
10/19/2004	<u>69</u>	NOTICE of Change of Address by Kristin Berger Johnson (Johnson, Kristin) (Entered: 10/19/2004)
10/21/2004	<u>70</u>	TRANSCRIPT of Proceedings held on 9/8/04 Status Hearing before Judge Robert S Lasnik. Court Reporter: J. Roth. (SA, ) (Entered: 10/21/2004)
10/28/2004	71	MINUTE ENTRY for proceedings held before Judge Ricardo Martinez – <b>Settlement Conference</b> held on 10/28/2004. (LW) (Entered: 10/28/2004)
11/23/2004	<u>72</u>	NOTICE by Petitioner Kichul Lee <i>of termination of settlement negotiations and of supplemental authority in support of motion for class certification</i> (Gibbs, Robert) (Entered: 11/23/2004)
11/24/2004	<u>73</u>	ORDER denying <u>9</u> Motion to Certify Class by Judge Robert S. Lasnik.(RS, ) (Entered: 11/26/2004)
12/02/2004	<u>74</u>	Second MOTION to Certify Class by Petitioner Kichul Lee. Noting Date 12/17/2004. (Gibbs, Robert) (Entered: 12/02/2004)
12/03/2004	<u>75</u>	WITHDRAWAL of Motion by Petitioner Kichul Lee re <u>29</u> MOTION for Preliminary Injunction filed by Kichul Lee, <i>pending ruling on 2d motion for class certification</i> (Gibbs, Robert) (Entered: 12/03/2004)
12/03/2004	<u>76</u>	AMENDED ORDER REGARDING INITIAL DISCLOSURES, JOINT STATUS REPORT AND EARLY SETTLEMENT Joint Status Report due by 12/30/2004; by Judge Robert S. Lasnik. (RS, ) (Entered: 12/06/2004)
12/09/2004	<u>77</u>	MOTION for Order of <i>Judicial Naturalization and for Show Cause Order</i> by Petitioner Kichul Lee. Noting Date 12/31/2004. (Attachments: # <u>1</u> Proposed Order)(Gibbs, Robert) (Entered: 12/09/2004)
12/09/2004	<u>78</u>	DECLARATION of Robert Gibbs re: Agency Procedures filed by Petitioner Kichul Lee re <u>77</u> MOTION for Order of <i>Judicial Naturalization and for Show Cause Order</i> (Gibbs, Robert) (Entered: 12/09/2004)
12/09/2004	<u>79</u>	<b>SEALED DOCUMENT</b> <u>237</u> redacted version filed 6/24/2008 DECLARATION of Robert Gibbs re: Documents filed by Petitioner Kichul Lee re <u>77</u> MOTION for Order of <i>Judicial Naturalization and for Show Cause Order</i> (Gibbs, Robert) Modified on 6/25/2008 (ELS). (Entered: 12/09/2004)
12/13/2004	<u>80</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>74</u> Second MOTION to Certify Class. (Attachments: # <u>1</u> [Proposed] Order Denying Plaintiffs' Second Motion For Class Certification)(Johnson, Kristin) (Entered: 12/13/2004)

		12/13/2004)
12/13/2004	<u>81</u>	DECLARATION of Julia Harrison filed by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>74</u> Second MOTION to Certify Class (Johnson, Kristin) (Entered: 12/13/2004)
12/16/2004	<u>82</u>	REPLY, filed by Petitioner Kichul Lee, TO RESPONSE to <u>74</u> Second MOTION to Certify Class (Gibbs, Robert) (Entered: 12/16/2004)
12/16/2004	<u>83</u>	DECLARATION of David Lambert filed by Petitioner Kichul Lee re <u>74</u> Second MOTION to Certify Class (Gibbs, Robert) (Entered: 12/16/2004)
12/16/2004	<u>84</u>	DECLARATION of Christopher Strawn filed by Petitioner Kichul Lee re <u>74</u> Second MOTION to Certify Class (Gibbs, Robert) (Entered: 12/16/2004)
12/16/2004	<u>85</u>	DECLARATION of Thomas Roach filed by Petitioner Kichul Lee re <u>74</u> Second MOTION to Certify Class (Gibbs, Robert) (Entered: 12/16/2004)
12/16/2004	<u>86</u>	DECLARATION of Jacqueline Wood filed by Petitioner Kichul Lee re <u>74</u> Second MOTION to Certify Class (Gibbs, Robert) (Entered: 12/16/2004)
12/27/2004	<u>87</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>77</u> MOTION for Order of <i>Judicial Naturalization and for Show Cause Order</i> . (Attachments: # <u>1</u> Exhibit 1 – Policy Memo No. 37# <u>2</u> Exhibit 2 – Declaration of Robert J. Okin)(Johnson, Kristin) (Entered: 12/27/2004)
12/27/2004	<u>88</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>87</u> Response to Motion, <i>Defendants' Opposition to Plaintiffs' Motion for Order of Judicial Naturalization and Show Cause Order</i> . (Johnson, Kristin) (Entered: 12/27/2004)
12/27/2004	<u>89</u>	PRAECIPE to attach document (Praecipe to Ex. 1 -- Policy Memo No. 24) re <u>87</u> Response to Motion, by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 12/27/2004)
12/27/2004	<u>90</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>89</u> Praecipe to attach Document <i>Praecipe to Ex. 1 – Policy Memo No. 24</i> . (Johnson, Kristin) (Entered: 12/27/2004)
12/28/2004	<u>91</u>	MOTION for Order of <i>Judicial Naturalization</i> by Plaintiff Kae Phou Saepharn. Noting Date 1/21/2005. (Attachments: # <u>1</u> Proposed Order Proposed order)(Gibbs, Robert) (Entered: 12/28/2004)
12/28/2004	<u>92</u>	DECLARATION of Christopher Strawn filed by Plaintiff Kae Phou Saepharn re <u>91</u> MOTION for Order of <i>Judicial Naturalization</i> (Attachments: # <u>1</u> Exhibit 1 – N-445# <u>2</u> Exhibit 2 – CIS letter)(Gibbs, Robert) (Entered: 12/28/2004)
12/29/2004		NOTICE of Docket Text Modification re <u>91</u> MOTION for Order of <i>Judicial Naturalization</i> : Incorrect image of proposed order attached to motion; counsel instructed to re-file proposed order. (LT, ) (Entered: 12/29/2004)
12/29/2004	<u>93</u>	PRAECIPE to attach document (proposed order) re <u>91</u> MOTION for Order of <i>Judicial Naturalization</i> by Plaintiff Kae Phou Saepharn. (Strawn, Christopher) (Entered: 12/29/2004)
12/30/2004	<u>94</u>	REPLY, filed by Petitioner Kichul Lee, TO RESPONSE to <u>77</u> MOTION for Order of <i>Judicial Naturalization and for Show Cause Order</i> (Gibbs, Robert) (Entered: 12/30/2004)
01/06/2005	<u>95</u>	PRAECIPE re <u>77</u> MOTION for Order of <i>Judicial Naturalization and for Show Cause Order – Corrected Reply Brief – Plaintiffs having incorrectly referred to Plaintiff Yim as Plaintiff Lim, Plaintiffs' reply brief is accordingly corrected and refiled</i> – by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 01/06/2005)
01/10/2005	<u>96</u>	JOINT STATUS REPORT filed by all parties. Est. Trial Days: 3 by Petitioners Kichul Lee, Kichul Lee.(Gibbs, Robert) (Entered: 01/10/2005)
01/13/2005	<u>97</u>	ORDER granting in part <u>74</u> Second Motion to Certify Class by Judge Robert S. Lasnik.(RS, ) (Entered: 01/13/2005)

01/14/2005	<u>98</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>91</u> MOTION for Order of <i>Judicial Naturalization</i> . (Johnson, Kristin) (Entered: 01/14/2005)
02/02/2005	<u>99</u>	ORDER granting <u>77</u> Motion for order of naturalization; request to show cause is denied as moot by Judge Robert S. Lasnik.(RS, ) (Entered: 02/03/2005)
02/02/2005	<u>100</u>	ORDER granting <u>91</u> Motion for order of naturalization by Judge Robert S. Lasnik.(RS, ) (Entered: 02/03/2005)
02/15/2005	<u>101</u>	MINUTE ORDER SETTING TRIAL DATE AND RELATED DATES; Length of Trial: 3 days. Bench Trial set for 4/3/2006 09:00 AM before Hon Robert S. Lasnik. Joinder of Parties due by 3/15/2005; Amended Pleadings due by 10/5/2005; Expert Witness Disclosure due by 10/5/2005; Discovery due by 12/4/2005; Dispositive motions due by 1/3/2006; Settlement conference to be held by 2/2/2006; 39.1 Settlement Report due by 3/4/2006; Motions in Limine due by 3/6/2006; Pretrial Order due by 3/22/2006; Trial briefs to be submitted by 3/29/2006; (KERR, ) (Entered: 02/15/2005)
02/16/2005	<u>119</u>	<b>SEALED DOCUMENT</b> <u>238</u> redacted version filed 6/24/2008 MOTION to join class action filed by petitioner/intervenor Anthony Onochie. Not filed with noting date; Noting Date 3/4/2005. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> <b>SEALED EXHIBIT</b> <u>239</u> redacted version filed 6/24/2008 Exhibit # <u>5</u> <b>SEALED EXHIBIT</b> <u>240</u> redacted version filed 6/24/2008 Exhibit # <u>6</u> Exhibit # <u>7</u> Exhibit # <u>8</u> <b>SEALED EXHIBIT</b> <u>241</u> redacted version filed 6/24/2008 Exhibit # <u>9</u> <b>SEALED EXHIBIT</b> <u>241</u> redacted version filed 6/24/2008 Exhibit # <u>10</u> Exhibit)(RS, ) Modified on 6/26/2008 (ELS). (Entered: 02/22/2005)
02/17/2005	<u>102</u>	Second/Renewed MOTION for Preliminary Injunction by Petitioner Kichul Lee. Noting Date 3/11/2005. (Attachments: # <u>1</u> proposed order)(Gibbs, Robert) Modified on 2/18/2005 to name attachment(RS, ). (Entered: 02/17/2005)
02/17/2005	<u>103</u>	<b>SEALED DOCUMENT</b> <u>243</u> redacted version filed 6/24/2008 DECLARATION of Kichul Lee filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>104</u>	<b>SEALED DOCUMENT</b> <u>244</u> redacted version filed 6/24/2008 DECLARATION of Gibbs re Sam Ta docs filed by Petitioner Sam Ta re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>105</u>	DECLARATION of Ashwan Prasad filed by Petitioner Ashwin Prasad re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>106</u>	<b>SEALED DOCUMENT</b> <u>245</u> redacted version filed 6/24/2008 DECLARATION of Gun Lim filed by Plaintiff Gun Lim re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>107</u>	<b>SEALED DOCUMENT</b> <u>246</u> redacted version filed 6/24/2008 DECLARATION of Gibbs re Berhanu docs filed by Plaintiff Ahmed Berhanu re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>108</u>	<b>SEALED DOCUMENT</b> <u>247</u> redacted version filed 6/24/2008 DECLARATION of Gibbs re Hanspal docs filed by Plaintiff Hans Hanspal re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>109</u>	<b>SEALED DOCUMENT</b> <u>248</u> redacted version filed 6/24/2008 DECLARATION of Admir Burnazovic filed by Plaintiff Admir Burnazovic re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/17/2005	<u>110</u>	<b>SEALED DOCUMENT</b> <u>249</u> redacted version filed 6/24/2008 DECLARATION of Saepharn filed by Plaintiff Kae Phou Saepharn re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)

		02/17/2005)
02/17/2005	<u>111</u>	DECLARATION of Daniel Smith filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>112</u>	DECLARATION of Kristen Kussman filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>113</u>	DECLARATION of Janet Cheetham filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>114</u>	DECLARATION of Gibbs re N-14's filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>115</u>	DECLARATION of David Lambert filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>116</u>	DECLARATION of Thomas Roach filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>117</u>	DECLARATION of Gibbs re Guide filed by Petitioner Kichul Lee re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) (Entered: 02/17/2005)
02/17/2005	<u>118</u>	<b>SEALED DOCUMENT</b> <u>250</u> redacted version filed 6/24/2008 DECLARATION of Gibbs re Al-Amiri docs filed by Petitioner Mohammed Al Amiri re <u>102</u> Second MOTION for Preliminary Injunction (Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 02/17/2005)
02/23/2005	<u>120</u>	RESPONSE, by Petitioner Kichul Lee, to <u>119</u> MOTION to Intervene. (Gibbs, Robert) (Entered: 02/23/2005)
03/03/2005	<u>121</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>119</u> MOTION to Intervene. (Attachments: # <u>1</u> Exhibit A)(Johnson, Kristin) (Entered: 03/03/2005)
03/07/2005	<u>122</u>	STIPULATION AND PROPOSED ORDER <i>re Naturalization of Ashwin Prasad</i> by parties. (Attachments: # <u>1</u> proposed order)(Pauw, Robert) Modified on 3/8/2005 to name attachment(RS, ). (Entered: 03/07/2005)
03/07/2005	<u>123</u>	STIPULATION AND PROPOSED ORDER <i>Stipulation and Agreed Order Resetting Schedule</i> by parties re <u>102</u> Second MOTION for Preliminary Injunction. (Johnson, Kristin) (Entered: 03/07/2005)
03/07/2005	<u>124</u>	ORDER re plaintiff Ashwin Prasad ordering US Citizenship and Immigration Services to schedule an oath ceremony by Judge Robert S. Lasnik. (RS, ) (Entered: 03/07/2005)
03/09/2005	<u>125</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Robert T Seder for Respondent John Ashcroft. (Seder, Robert) (Entered: 03/09/2005)
03/14/2005	<u>126</u>	STIPULATION AND ORDER RESETTING SCHEDULE; removing <u>102</u> Second MOTION for Preliminary Injunction filed by Kichul Lee, by Judge Robert S. Lasnik. (RS, ) (Entered: 03/15/2005)
03/14/2005	<u>127</u>	MOTION for Extension/permission to change venue by Intervenor Anthony Onochie. (RS, ) (Entered: 03/15/2005)
03/14/2005	<u>128</u>	RESPONSE by Intervenor Anthony Onochie to plaintiffs' answer/respondent's motion to join the class action suit. (RS, ) (Entered: 03/16/2005)
04/08/2005	<u>129</u>	ORDER DENYING MOTION TO INTERVENE re <u>127</u> MOTION for Extension of Time/Motion for permission to Change Venue filed by Anthony Onochie. Mr. Onochie's motion to intervene is, therefore, DENIED by Judge Robert S. Lasnik. (MD ) (Entered: 04/08/2005)
04/11/2005	<u>130</u>	REQUEST by Intervenor Anthony Onochie for copy; clerk sent copy. Receipt no 852008. (RS, ) (Entered: 04/13/2005)



04/11/2005	<u>131</u>	<b>SEALED DOCUMENT</b> <u>251</u> redacted version filed 6/24/2008 MOTION for Preliminary Injunction by Intervenor Anthony Onochie. (Attachments: # <u>1</u> <b>SEALED EXHIBIT</b> <u>252</u> redacted version filed 6/24/2008 Exhibit)(RS, ) Modified on 6/26/2008 (ELS). (Entered: 04/13/2005)
04/18/2005	<u>132</u>	ORDER striking <u>131</u> Motion for Preliminary Injunction filed by Anthony Onochie by Judge Robert S. Lasnik.(RS, ) (Entered: 04/19/2005)
06/22/2005		Set Hearings: Settlement Conference set for 8/10/2005 09:30 AM before Hon. Ricardo Martinez. Counsel are directed to provide the Court with an informal letter brief no later than 8/8/05, regarding the status of settlement talks to date. Please DO NOT FILE with the Court; submit directly to Judge Martinez. (LC, ) (Entered: 06/22/2005)
07/26/2005	<u>133</u>	Stipulated MOTION <i>of judicial naturalization</i> by Plaintiffs Hans Hanspal, Gun Lim. Noting Date 7/26/2005. (Attachments: # <u>1</u> Proposed Order granting naturalization)(Gibbs, Robert) (Entered: 07/26/2005)
07/26/2005	<u>134</u>	Stipulated MOTION <i>of judicial naturalization</i> by Plaintiff Ahmed Berhanu. Noting Date 7/26/2005. (Attachments: # <u>1</u> Proposed Order of judicial naturalization)(Gibbs, Robert) (Entered: 07/26/2005)
07/27/2005	<u>135</u>	ORDER granting <u>133</u> Stipulated MOTION <i>of judicial naturalization</i> filed by Gun Lim, Hans Hanspal by Judge Robert S. Lasnik. (RS, ) (Entered: 07/27/2005)
07/27/2005	<u>136</u>	ORDER granting <u>134</u> Stipulated MOTION <i>of judicial naturalization</i> filed by Ahmed Berhanu by Judge Robert S. Lasnik. (RS, ) (Entered: 07/27/2005)
08/03/2005	<u>137</u>	Stipulated MOTION <i>for Judicial Naturalization</i> by Plaintiff Yassin Al Qureishi. Noting Date 8/3/2005. (Attachments: # <u>1</u> Proposed Order of judicial naturalization)(Gibbs, Robert) (Entered: 08/03/2005)
08/03/2005	<u>138</u>	ORDER granting <u>137</u> Stipulated MOTION <i>for Judicial Naturalization</i> filed by Yassin Al Qureishi, by Judge Robert S. Lasnik. (RS, ) (Entered: 08/03/2005)
08/05/2005	<u>139</u>	Stipulated MOTION <i>for judicial naturalization</i> by Plaintiff Admir Burnazovic. Noting Date 8/5/2005. (Attachments: # <u>1</u> Proposed Order of judicial naturalization)(Gibbs, Robert) (Entered: 08/05/2005)
08/08/2005	<u>140</u>	ORDER granting <u>139</u> Stipulated MOTION <i>for judicial naturalization</i> filed by Admir Burnazovic, by Judge Robert S. Lasnik. (RS, ) (Entered: 08/08/2005)
08/10/2005	141	MINUTE ENTRY for proceedings held before Judge Ricardo S Martinez – <b>Settlement Conference</b> held on 8/10/2005. (LW) Modified on 8/12/2005 to correct date (LW). (Entered: 08/12/2005)
08/24/2005	<u>142</u>	Stipulated MOTION <i>for order of naturalization</i> by Petitioners Halima Al-Mamar, Nagham Almenar. Noting Date 8/24/2005. (Attachments: # <u>1</u> Proposed Order)(Gibbs, Robert) (Entered: 08/24/2005)
08/24/2005	<u>143</u>	Stipulated MOTION <i>for judicial naturalization</i> by Plaintiff Endeshaw Sabe. Noting Date 8/24/2005. (Attachments: # <u>1</u> Proposed Order)(Gibbs, Robert) (Entered: 08/24/2005)
08/29/2005	<u>144</u>	ORDER re <u>143</u> Stipulated MOTION <i>for judicial naturalization</i> filed by Endeshaw Sabe, by Judge Robert S. Lasnik. (MD ) (Entered: 08/29/2005)
08/29/2005	<u>145</u>	ORDER re <u>142</u> Stipulated MOTION <i>for order of naturalization</i> filed by Nagham Almenar, Halima Al-Mamar, by Judge Robert S. Lasnik. (MD ) (Entered: 08/29/2005)
09/16/2005		Set Deadlines & Hearings: Settlement Conference set for 10/11/2005 at 9:30 AM before Hon. Ricardo S Martinez. Status Memorandum due by 10/6/2005. Letter to follow.(LW) (Entered: 09/16/2005)
09/19/2005	<u>146</u>	Letter from Judge Ricardo S. Martinez re settlement conference. (LC, ) (Entered: 09/19/2005)
10/13/2005	<u>148</u>	ORDER OF DISMISSAL: Counsel having notified the Court of settlement of this case, and it appearing that no issue remains for the Court's determination, IT IS

		ORDERED that this action and all claims asserted herein are DISMISSED without prejudice and without costs to any party. In the event that settlement is not perfected, any party may move to reopen the case within 60 days of the date of this order. Any trial date and pretrial dates previously set are hereby VACATED. Signed by Judge Robert S. Lasnik. (RS, ) (Entered: 10/14/2005)
10/18/2005	<u>149</u>	ORDER VACATING ORDER OF DISMISSAL by Judge Robert S. Lasnik. (RS, ) (Entered: 10/18/2005)
11/02/2005	<u>150</u>	MOTION Fairness Hearing to approve proposed settlement of class action by Petitioner Halima Al-Mamar. Noting Date 11/2/2005. (Attachments: # <u>1</u> Exhibit Final settlement# <u>2</u> Exhibit General Notice to class# <u>3</u> Exhibit Individual notice to class member# <u>4</u> Exhibit Exh C, Reporting Format on compliance# <u>5</u> Exhibit Proposed Protection Order w/stip# <u>6</u> Supplement EAJA settlement agreement# <u>7</u> Exhibit Fairness Hearing, Notice to Class# <u>8</u> Proposed Order Fairness Hearing Order)(Gibbs, Robert) (Entered: 11/02/2005)
11/03/2005	<u>151</u>	PRAECIPE re <u>150</u> MOTION Fairness Hearing to approve proposed settlement of class action <i>Substitute corrected General Notice A</i> by Petitioner Halima Al-Mamar. (Gibbs, Robert) (Entered: 11/03/2005)
11/08/2005		IMPORTANT NOTICE regarding courtesy copies for Judge Lasnik's chambers; when the aggregate submittal to the court (i.e., the motion, any declarations and exhibits, the proposed order, and the certificate of service) exceeds 50 pages in length, a paper copy of the documents (with tabs or other organizing aids as necessary) shall be delivered to the Clerk's Office for chambers BY 10:30 A.M. THE MORNING AFTER FILING. The chambers copy must be clearly marked with the words "Courtesy Copy of Electronic Filing for Chambers." (KERR, ) (Entered: 11/08/2005)
11/17/2005	<u>152</u>	MOTION to Amend <u>150</u> MOTION Fairness Hearing to approve proposed settlement of class action <i>First Amended Joint Motion For Order For Notice And Fairness Hearing Pursuant To Rule 23(E)</i> by Respondent Tom Ridge. Noting Date 11/17/2005. (Attachments: # <u>1</u> Attachment A, Final Kichul Lee Settlement# <u>2</u> Attachment A, Notice B# <u>3</u> Attachment A, Spread sheet# <u>4</u> Attachment A, Stipulation and Order of Protection Regarding Privacy Act Information# <u>5</u> Attachment A, Stipulation For Compromise Settlement and Release of Claims# <u>6</u> Attachment B, NATZ Fairness Hearing Notice# <u>7</u> First Amended Proposed Order For Notice and Fairness Hearing Pursuant To Rule 23(E))(Johnson, Kristin) (Entered: 11/17/2005)
11/21/2005	<u>153</u>	ORDER FOR NOTICE AND FAIRNESS HEARING PURSUANT TO RULE 23(E) by Judge Robert S. Lasnik.(LT, ) (Entered: 11/21/2005)
11/21/2005	<u>154</u>	<b>FIRST AMENDED</b> ORDER FOR NOTICE AND FAIRNESS HEARING PURSUANT TO RULE 23(E) by Judge Robert S. Lasnik. (LT, ) (Entered: 11/21/2005)
11/21/2005	<u>155</u>	STIPULATION AND ORDER OF PROTECTION REGARDING PRIVACY ACT INFORMATION by Judge Robert S. Lasnik. (LT, ) (Entered: 11/21/2005)
12/06/2005	<u>156</u>	APPLICATION <i>Claim</i> re class settlement by Long Nhu Pham. (LT, ) Modified text on 12/12/2005 (LT, ). (Entered: 12/07/2005)
12/09/2005	<u>157</u>	APPLICATION <i>Claim</i> re settlement by Khounsavath Thatsana. (LT, ) (Entered: 12/12/2005)
12/09/2005	<u>158</u>	APPLICATION <i>Claim</i> re settlement by petitioner Seth Dom. (LT, ) (Entered: 12/12/2005)
12/12/2005	<u>159</u>	APPLICATION <i>Claim</i> re settlement filed by Harjit Singh. (LT, ) (Entered: 12/12/2005)
12/19/2005	<u>160</u>	APPLICATION <i>Claim</i> re settlement by petitioner Jack Doan. (LT, ) (Entered: 12/21/2005)
12/19/2005	<u>161</u>	Letter from Jorge Zuniga re application for citizenship. (RS, ) (Entered: 12/21/2005)

12/27/2005	<u>162</u>	Copy of Letter from INS addressed to Veniamin Ivanovich Melnik re denial of application for naturalization, filed by Veniamin Ivanovich Melnik. (LT, ) (Entered: 12/28/2005)
12/27/2005	<u>163</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Taama N. Al-Musawi. (LT, ) (Entered: 12/28/2005)
12/28/2005	<u>164</u>	Mail Returned as Undeliverable re <u>155</u> Stipulation and Order, <u>153</u> Order on Motion to Amend, <u>154</u> Order addressed to Anthony Onochie (LT, ) (Entered: 12/29/2005)
12/29/2005	<u>165</u>	APPLICATION <i>Claim</i> re settlement by petitioner Juan Mejia Rodriguez. (LT, ) (Entered: 12/29/2005)
12/29/2005	<u>166</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Gabriel Madrid Velasquez. (LT, ) (Entered: 12/29/2005)
12/30/2005	<u>167</u>	APPLICATION <i>Claim</i> re settlement by petitioner Jose Natividad Frias Diaz. (LT, ) (Entered: 12/30/2005)
01/04/2006	<u>168</u>	APPLICATION <i>Claim</i> re settlement by petitioner Jose Trinidad Cervantes-Torres. (LT, ) Modified text on 1/5/2006 (LT, ). (Entered: 01/05/2006)
01/04/2006	<u>169</u>	APPLICATION <i>Claim</i> re settlement by petitioner Rima Gasparian. (LT, ) (Entered: 01/05/2006)
01/04/2006	<u>170</u>	APPLICATION <i>Claim</i> re settlement by petitioner Ha Thi Cam Tran. (LT, ) (Entered: 01/05/2006)
01/05/2006	<u>171</u>	<b>SEALED DOCUMENT</b> <u>253</u> redacted version filed 6/24/2008 APPLICATION <i>Claim</i> filed by petitioner Francisco Gonzalez Gonzalez. (LT, ) Modified on 6/26/2008 (ELS). (Entered: 01/05/2006)
01/05/2006	<u>172</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Vikramdeep Singh. (LT, ) (Entered: 01/05/2006)
01/06/2006	<u>173</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Rasaki Yusuff. (LT, ) (Entered: 01/06/2006)
01/09/2006	<u>175</u>	NOTICE of Corrected Image/Document re 174 Application. (Service of redacted image is attached). (LT, ) (Entered: 01/09/2006)
01/09/2006	<u>176</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Martha I. Gallo-Padilla. (LT, ) (Entered: 01/10/2006)
01/09/2006	<u>177</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Hagos H Gebremariam. (LT, ) (Entered: 01/11/2006)
01/09/2006	<u>178</u>	<b>SEALED DOCUMENT</b> by Petitioner Hagos H Gebremariam re attachment to <u>177</u> Application. Document states that it is a Confidential Document; filed under seal by clerk. (LT, ) (Entered: 01/11/2006)
01/09/2006	<u>179</u>	APPLICATION <i>Claim</i> re settlement filed by petitioner Khanh Duc Nguyen. (LT, ) (Entered: 01/11/2006)
01/10/2006	<u>180</u>	APPLICATION <i>Claim</i> re settlement by petitioner Nedko Ivanov Mochev. (LT, ) (Entered: 01/11/2006)
01/11/2006	<u>182</u>	<b>SEALED DOCUMENT</b> <u>254</u> redacted version filed 6/24/2008 Letter from pltf re his INS application. (CL, ) Modified on 6/26/2008 (ELS). (Entered: 01/17/2006)
01/13/2006	<u>181</u>	REPORT re <u>154</u> Order <i>on Fairness Hearing</i> by Petitioner Halima Al-Mamar. (Gibbs, Robert) (Entered: 01/13/2006)
01/17/2006	<u>183</u>	REPORT <i>Defendants' Report On Objections</i> by Respondent John Ashcroft. (Johnson, Kristin) (Entered: 01/17/2006)
01/20/2006	<u>184</u>	ORDER SCHEDULING FAIRNESS HEARING PURSUANT TO RULE 23(e) by Judge Robert S. Lasnik: Hearing set for 2/16/2006 at 11:00 AM before Hon Robert S. Lasnik. (LT, ) (Entered: 01/20/2006)

01/20/2006	<u>185</u>	<b>SEALED DOCUMENT</b> 255 redacted version filed 6/24/2008 APPLICATION <i>Claim</i> re settlement filed by petitioner Nancy Mai. (LT, ) Modified on 1/23/2006 (LT, ). Modified on 6/26/2008 (ELS). (Entered: 01/23/2006)
01/27/2006	<u>186</u>	Agreed MOTION Naturalization by Plaintiff Raad Al Mansur, Petitioner Abdul Al-Tamimi. (Attachments: # <u>1</u> Proposed Order Order of Naturalization)(Gibbs, Robert) (Entered: 01/27/2006)
01/27/2006	<u>187</u>	MOTION Joint Motion To Approve Settlement by Respondent Robert J Okin. Noting Date 1/27/2006. (Attachments: # <u>1</u> (Proposed) Order Approving Settlement Agreement And Issuing Final Judgment And Order Of Dismissal With Prejudice)(Johnson, Kristin) (Entered: 01/27/2006)
01/27/2006	<u>188</u>	DECLARATION of Michael P. Conricode filed by Respondents John Ashcroft, Robert J Okin re <u>187</u> MOTION Joint Motion To Approve Settlement (Johnson, Kristin) (Entered: 01/27/2006)
01/27/2006	<u>189</u>	DECLARATION of Robert H. Gibbs filed by Respondents John Ashcroft, Robert J Okin re <u>187</u> MOTION Joint Motion To Approve Settlement (Johnson, Kristin) (Entered: 01/27/2006)
01/30/2006	<u>190</u>	ORDER re <u>186</u> Agreed MOTION Naturalization re Plaintiffs Abdul Al-Tamimi and Raad Al Mansur, by Judge Robert S. Lasnik. (LT, ) (Entered: 01/31/2006)
01/31/2006	<u>191</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>188</u> Declaration, <u>187</u> MOTION Joint Motion To Approve Settlement, <u>189</u> Declaration. (Johnson, Kristin) (Entered: 01/31/2006)
01/31/2006	<u>192</u>	<b>SEALED DOCUMENT</b> 256 redacted version filed 6/24/2008 APPLICATION <i>Claim</i> re settlement filed by petitioner Thanh Liem Nguyen. (LT, ) Modified on 6/26/2008 (ELS). (Entered: 02/01/2006)
02/06/2006	<u>193</u>	<b>SEALED DOCUMENT</b> 257 redacted version filed 6/24/2008 APPLICATION <i>Claim</i> re settlement filed by petitioner Eth Lothchomphou. ( <i>Original filing, Application for Naturalization, forwarded to defense counsel</i> ) (LT, ) Modified on 6/26/2008 (ELS). (Entered: 02/08/2006)
02/16/2006	194	MINUTE ENTRY for proceedings held before Judge Robert S. Lasnik – Dep Clerk: <i>Kerry Lane</i> ; Pla Counsel: <i>Robert Gibbs, Robert Pauw and Chris Strawn</i> ; Def Counsel: <i>Kirstin Johnson and Michael Conricode</i> ; CR: <i>Laurene Kelly</i> ; Time of Hearing: <i>11:00 a.m.</i> ; Session #: <i>15106</i> ; <b>Motion Hearing</b> held on 2/16/2006 re <u>187</u> Joint Motion To Approve Settlement. After hearing from counsel, the Court approves the final settlement. The final judgment and order shall be signed by the Court later today. (KERR, ) (Entered: 02/16/2006)
02/16/2006	<u>195</u>	ORDER APPROVING SETTLEMENT AGREEMENT, AND FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE, by Judge Robert S. Lasnik. (LT, ) (Entered: 02/17/2006)
03/02/2006	<u>196</u>	APPLICATION <i>Claim</i> re settlement filed by Santos Raymundo Madera-Quiroz. (LT, ) (Entered: 03/08/2006)
03/17/2006	<u>197</u>	NOTICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>195</u> Judgment <i>Notice A</i> (Johnson, Kristin) (Entered: 03/17/2006)
03/22/2006	<u>198</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>197</u> Notice-Other. (Johnson, Kristin) (Entered: 03/22/2006)
08/17/2007	<u>199</u>	MOTION for Contempt by Petitioner Kichul Lee. (Attachments: # <u>1</u> <b>SEALED EXHIBIT</b> 258 redacted version filed 6/24/2008 Exhibit Exh 1-4 to Motion# <u>2</u> Proposed Order)Noting Date 9/14/2007.(Gibbs, Robert) Modified on 6/26/2008 (ELS). (Entered: 08/17/2007)
09/10/2007	<u>200</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>199</u> MOTION for Contempt. (Attachments: # <u>1</u> Certificate of Service)(Johnson, Kristin) (Entered: 09/10/2007)
09/10/2007	<u>201</u>	DECLARATION of Julia L. Harrison filed by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>199</u> MOTION for Contempt (Johnson, Kristin) (Entered: 09/10/2007)

		09/10/2007)
09/13/2007	<u>202</u>	NOTICE that the following is RE-NOTED: <u>199</u> MOTION for Contempt. Filed by Petitioner Kichul Lee. Noting Date 10/19/2007.(Gibbs, Robert) (Entered: 09/13/2007)
10/18/2007	<u>203</u>	NOTICE of Renoting Motion RE: <u>199</u> MOTION FOR CONTEMPT ; filed by Petitioner Kichul Lee. (Gibbs, Robert) RE-NOTED TO 11/16/07 Modified on 10/19/2007 (VB, ). (Entered: 10/18/2007)
11/15/2007	<u>204</u>	REPLY, filed by Petitioner Kichul Lee, TO RESPONSE to <u>199</u> MOTION for Contempt (Attachments: # <u>1</u> Exhibit Declaration of Pauw# <u>2</u> Exhibit Seattle CIS Processing Times)(Gibbs, Robert) (Entered: 11/15/2007)
01/02/2008	<u>205</u>	ORDER regarding plaintiffs' <u>199</u> Motion to enforce compliance by Judge Robert S. Lasnik.(RS, ) (Entered: 01/02/2008)
01/08/2008	<u>206</u>	Mail Returned as Undeliverable re <u>205</u> Order on Motion for Contempt addressed to Rima Gasparyan (RS, ) (Entered: 01/09/2008)
01/10/2008	<u>207</u>	Mail Returned as Undeliverable re <u>205</u> Order on Motion for Contempt addressed to Jack Doan (RS, ) (Entered: 01/14/2008)
01/11/2008	<u>208</u>	Mail Returned as Undeliverable re <u>205</u> Order on Motion for Contempt addressed to Khanh Duc Nguyen (RS, ) (Entered: 01/14/2008)
01/15/2008	<u>209</u>	Mail Returned as Undeliverable re <u>205</u> Order on Motion for Contempt addressed to Taama Naama Al-Musawi (RS, ) (Entered: 01/18/2008)
04/03/2008	<u>210</u>	Second MOTION for Contempt by Petitioner Kichul Lee. (Attachments: # <u>1</u> Exhibit CIS Report# <u>2</u> Exhibit Exh 2, Dec of RHGibbs# <u>3</u> Exhibit Exh. 3: CIS memo re interviews and name checks# <u>4</u> Exhibit Exh. 4 Seattl processing times# <u>5</u> Errata Exh 5., CIS memo on expedites# <u>6</u> Exhibit Exh 6. CIS memo on name checks after 180 days# <u>7</u> Proposed Order Proposed order)Noting Date 4/18/2008.(Gibbs, Robert) (Entered: 04/03/2008)
04/14/2008	<u>211</u>	RESPONSE, by Respondent John Ashcroft, to <u>210</u> Second MOTION for Contempt. (Johnson, Kristin) (Entered: 04/14/2008)
04/14/2008	<u>212</u>	DECLARATION of Susan Walk filed by Respondent John Ashcroft re <u>210</u> Second MOTION for Contempt (Johnson, Kristin) (Entered: 04/14/2008)
04/15/2008	<u>213</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>212</u> Declaration, <u>211</u> Response to Motion. (Johnson, Kristin) (Entered: 04/15/2008)
04/17/2008	<u>214</u>	REPLY, filed by Petitioner Kichul Lee, TO RESPONSE to <u>210</u> Second MOTION for Contempt (Attachments: # <u>1</u> Exhibit Declaration of Pauw# <u>2</u> Exhibit Declaration of Peters# <u>3</u> Exhibit Declaration of Gibbs# <u>4</u> Exhibit Declaration of Matsumoto# <u>5</u> Exhibit Declaration of Klein)(Gibbs, Robert) (Entered: 04/17/2008)
04/18/2008	<u>215</u>	MOTION for Order to Supplement Opposition to Plaintiff's Second Motion to Enforce Compliance by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Proposed Order)Noting Date 4/29/2008.(Johnson, Kristin) (Entered: 04/18/2008)
05/19/2008	<u>216</u>	ORDER granting in part and denying in part plaintiffs' <u>210</u> Second Motion to enforce compliance; granting dfts' <u>215</u> Motion to supplement their opposition by Judge Robert S. Lasnik.(RS, ) Modified on 5/19/2008 cc petitioners (RS, ). (Entered: 05/19/2008)
06/17/2008	<u>217</u>	STATUS REPORT Regarding Order Regarding Second Motion to Enforce Compliance by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Attachments: # <u>1</u> Exhibit A)(Johnson, Kristin) Modified per 7/22/08 minute order to change report to a motion on 7/23/2008 (RS). (Entered: 06/17/2008)
06/17/2008	<u>218</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>217</u> Status Report. (Johnson, Kristin) (Entered: 06/17/2008)

06/20/2008	<u>219</u>	Mail Returned as Undeliverable re <u>216</u> Order on Motion for Contempt, Order on Motion for Order addressed to Ha Thi Cam Tran (MD) (Entered: 06/23/2008)
06/24/2008	<u>220</u>	REDACTION to <u>1</u> Complaint by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>221</u>	REDACTION to <u>2</u> Amended Complaint by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>222</u>	REDACTION to <u>13</u> Declaration, <i>Attachment # 1 Exhibit In Support of Motion</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>223</u>	REDACTION to <u>20</u> Declaration <i>Attachment # 1 Exhibit 1 FOIA documents</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>224</u>	REDACTION to <u>21</u> MOTION to Amend <i>Class Action Complaint Attachment # 1 Exhibit Proposed Second Amended Class Action Complaint</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>225</u>	REDACTION to <u>30</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>226</u>	REDACTION to <u>32</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>227</u>	REDACTION to <u>34</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>228</u>	REDACTION to <u>35</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>229</u>	REDACTION to <u>36</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>230</u>	REDACTION to <u>37</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>231</u>	REDACTION to <u>38</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>232</u>	REDACTION to <u>39</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>233</u>	REDACTION to <u>40</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>234</u>	REDACTION to <u>41</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>235</u>	REDACTION to <u>42</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>236</u>	REDACTION to <u>44</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>237</u>	REDACTION to <u>79</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>238</u>	REDACTION to <u>119</u> MOTION to Intervene by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>239</u>	REDACTION to <u>119</u> MOTION to Intervene <i># 4 Exhibit</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>240</u>	REDACTION to <u>119</u> MOTION to Intervene <i># 5 Exhibit</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>241</u>	REDACTION to <u>119</u> MOTION to Intervene <i># 8 Exhibit</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)

06/24/2008	<u>242</u>	REDACTION to <u>119</u> MOTION to Intervene # <u>9 Exhibit</u> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>243</u>	REDACTION to <u>103</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>244</u>	REDACTION to <u>104</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>245</u>	REDACTION to <u>106</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>246</u>	REDACTION to <u>107</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>247</u>	REDACTION to <u>108</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>248</u>	REDACTION to <u>109</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>249</u>	REDACTION to <u>110</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>250</u>	REDACTION to <u>118</u> Declaration by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>251</u>	REDACTION to <u>131</u> MOTION for Preliminary Injunction by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>252</u>	REDACTION to <u>131</u> MOTION for Preliminary Injunction <i>Attachment # 1 Exhibit</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>253</u>	REDACTION to <u>171</u> Application by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>254</u>	REDACTION to <u>182</u> Letter by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>255</u>	REDACTION to <u>185</u> Application by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>256</u>	REDACTION to <u>192</u> Application by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>257</u>	REDACTION to <u>193</u> Application by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
06/24/2008	<u>258</u>	REDACTION to <u>199</u> MOTION for Contempt <i>Attachment # 1 Exhibit Exh 1-4 to Motion</i> by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 06/24/2008)
07/21/2008	<u>259</u>	STATUS REPORT <i>Re Order on Second Motion to Enforce Compliance</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Attachments: # <u>1</u> Exhibit A)(Johnson, Kristin) Modified per 7/23/08 minute order changing document to a motion on 7/23/2008 (RS). (Entered: 07/21/2008)
07/22/2008	<u>260</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>259</u> Status Report. (Johnson, Kristin) (Entered: 07/22/2008)
07/22/2008	<u>261</u>	MINUTE ORDER RE-NOTING dfts' <u>217</u> Status Report for 7/31/2008 by Judge Robert S. Lasnik. (RS) (Entered: 07/23/2008)
07/23/2008	<u>262</u>	MINUTE ORDER RE-NOTING <u>259</u> Second Status Report for 7/31/2008 by Judge Robert S. Lasnik. (RS) (Entered: 07/23/2008)
07/28/2008	<u>263</u>	<b>Exhibit 3 sealed, E-Govt Act; personal identifiers, see redaction <u>265</u> :</b> RESPONSE, by Plaintiff Gun Lim, to <u>259</u> MOTION. (Attachments: # <u>1</u> Exhibit Declaration of Gibbs, # <u>2</u> Exhibit GHP Spreadsheet re processing times, Exh 1, # <u>3</u> <b>SEALED</b> , Exhibit CIS classmember spreadsheet, Exh. 2, # <u>4</u> Exhibit DOJ OIG report, Exh. 3, # <u>5</u> Exhibit Seattle online processing report, Exh. 4)(Gibbs, Robert) Modified on 7/30/2008 (KN). (Entered: 07/28/2008)

07/28/2008	<u>264</u>	Supplemental DECLARATION of Robert Gibbs <del>RESPONSE</del> , by Petitioner Kichul Lee, to <u>259</u> MOTION. (Attachments: # <u>1</u> Exhibit Mekkhavong MTR letter, # <u>2</u> Exhibit Mekkhavong priority mail receipt, # <u>3</u> Exhibit Watson proof of mailing)(Gibbs, Robert) Modified on 7/29/2008 (HBR). (Entered: 07/28/2008)
07/29/2008		NOTICE of Docket Text Modification re <u>264</u> Response to Motion: Correctly identified filed document. (HBR) (Entered: 07/29/2008)
07/29/2008	<u>265</u>	REDACTION to <u>263</u> Response to Motion, <i>Exh 3 CIS spreadsheet</i> by Plaintiff Gun Lim. (Gibbs, Robert) (Entered: 07/29/2008)
07/31/2008	<u>266</u>	RESPONSE, by Plaintiff Gun Lim, to <u>217</u> MOTION, <u>259</u> MOTION. (Attachments: # <u>1</u> Exhibit Additional N400 notices w/spreadsheet)(Gibbs, Robert) (Entered: 07/31/2008)
07/31/2008	<u>267</u>	REPLY, filed by Respondent John Ashcroft, TO RESPONSE to <u>259</u> MOTION (Attachments: # <u>1</u> Exhibit A)(Johnson, Kristin) (Entered: 07/31/2008)
08/01/2008	<u>268</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>267</u> Reply to Response to Motion. (Johnson, Kristin) (Entered: 08/01/2008)
08/11/2008	<u>269</u>	AFFIDAVIT of RH Gibbs filed by Petitioner Kichul Lee re <u>266</u> Response to Motion (Attachments: # <u>1</u> Exhibit Update on Processing Times, 08112008)(Gibbs, Robert) (Entered: 08/11/2008)
08/25/2008	<u>270</u>	THIRD ORDER REGARDING ENFORCEMENT OF SETTLEMENT by Judge Robert S. Lasnik. (RS) (Entered: 08/25/2008)
09/05/2008	<u>271</u>	Mail Returned as Undeliverable re <u>270</u> Third Order addressed to Eth Lothchomphou (RS) (Entered: 09/08/2008)
09/08/2008	<u>272</u>	Mail Returned as Undeliverable re <u>270</u> Order addressed to Taama Naama-AI-Musawi (RS) (Entered: 09/09/2008)
09/08/2008	<u>273</u>	Mail Returned as Undeliverable re <u>270</u> Order addressed to Khanh Duc Nguyen (RS) (Entered: 09/09/2008)
09/11/2008	<u>274</u>	Mail Returned as Undeliverable re <u>270</u> Order addressed to Ha Thi Cam Tran (RS) (Entered: 09/12/2008)
09/15/2008	<u>275</u>	STATUS REPORT <i>on Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Attachments: # <u>1</u> Exhibit A-F)(Johnson, Kristin) (Entered: 09/15/2008)
09/15/2008	<u>276</u>	DECLARATION of Susan Walk re <u>275</u> Status Report <i>Re Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 09/15/2008)
09/15/2008	<u>277</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>275</u> Status Report, <u>276</u> Declaration (non motion). (Johnson, Kristin) (Entered: 09/15/2008)
11/14/2008	<u>278</u>	STATUS REPORT <i>Second Status Report on Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 11/14/2008)
11/14/2008	<u>279</u>	DECLARATION re <u>278</u> Status Report <i>Declaration of Susan Walk Re Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 11/14/2008)
11/14/2008	<u>280</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>278</u> Status Report, <u>279</u> Declaration (non motion). (Johnson, Kristin) (Entered: 11/14/2008)
01/14/2009	<u>281</u>	STATUS REPORT <i>Third Status Report on Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 01/14/2009)



01/14/2009	<u>282</u>	DECLARATION of SUSAN WALK re <u>281</u> Status Report by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 01/14/2009)
01/15/2009	<u>283</u>	Letter from Anatoliy D. Orshak re taking Oath of Allegiance. (RS) (Entered: 01/15/2009)
03/12/2009	<u>284</u>	STATUS REPORT on <i>Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 03/12/2009)
03/12/2009	<u>285</u>	DECLARATION of Sheila Lee re <u>284</u> Status Report by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 03/12/2009)
03/12/2009	<u>286</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>285</u> Declaration (non motion), <u>284</u> Status Report. (Johnson, Kristin) (Entered: 03/12/2009)
03/26/2009	<u>287</u>	NOTICE of Appearance by attorney Devin T Theriot-Orr on behalf of Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar. (Theriot-Orr, Devin) (Entered: 03/26/2009)
04/02/2009	<u>288</u>	Fourth MOTION to Enforce <i>Settlement Agreement</i> by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar. Noting Date 4/17/2009, (Theriot-Orr, Devin) (Entered: 04/02/2009)
04/02/2009	<u>289</u>	DECLARATION of Devin Theriot-Orr filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Theriot-Orr, Devin) (Entered: 04/02/2009)
04/02/2009	<u>290</u>	DECLARATION of Matthew Watson filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I)(Theriot-Orr, Devin) (Entered: 04/02/2009)
04/02/2009	<u>291</u>	DECLARATION of Mahmoud Safarpour filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Theriot-Orr, Devin) (Entered: 04/02/2009)
04/02/2009	<u>292</u>	DECLARATION of Albert Buca filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Theriot-Orr, Devin) (Entered: 04/02/2009)
04/02/2009	<u>293</u>	Redacted DECLARATION of J. D-S filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A)(Theriot-Orr, Devin) (Entered: 04/02/2009)

04/02/2009	<u>294</u>	CERTIFICATE OF SERVICE by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> , <u>290</u> Declaration,, <u>291</u> Declaration, <u>292</u> Declaration, <u>293</u> Declaration, <u>289</u> Declaration,, (Theriot-Orr, Devin) (Entered: 04/02/2009)
04/03/2009	<u>295</u>	DECLARATION of Devin Theriot-Orr Regarding Signature Page on Dkt. #293 filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Theriot-Orr, Devin) (Entered: 04/03/2009)
04/09/2009	<u>296</u>	ORDER TO SHOW CAUSE; Plaintiffs are hereby ORDERED to show cause within five days of this Order why they should not be sanctioned for their failure to comply with this Court's docket entry of September 16, 2004, and the Minute Order Regarding Initial Disclosures, Joint Status Report, and Early Settlement (Dkt. # 101), by Judge Robert S. Lasnik. (cc: all Pro Se parties)(VP) (Entered: 04/09/2009)
04/10/2009	<u>297</u>	RESPONSE TO ORDER TO SHOW CAUSE by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar. (Attachments: # <u>1</u> Exhibit A)(Theriot-Orr, Devin) (Entered: 04/10/2009)
04/10/2009	<u>298</u>	ORDER vacating Order to show cause by Judge Robert S. Lasnik. (RS) (Entered: 04/10/2009)
04/16/2009	<u>300</u>	Mail Returned as Undeliverable re <u>296</u> Order to Show Cause, addressed to Ha Thi Cam Tran (RS) (Entered: 04/20/2009)
04/17/2009	<u>299</u>	REPLY, filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar, TO RESPONSE to <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Appendix A, # <u>2</u> Certificate of Service)(Theriot-Orr, Devin) (Entered: 04/17/2009)
04/17/2009	<u>301</u>	Mail Returned as Undeliverable re <u>296</u> Order to Show Cause, addressed to Jack Doan (Attachments: # <u>1</u> return mail returned as to Khan Duc Nguyen)(RS) (Entered: 04/20/2009)
04/20/2009	<u>302</u>	STIPULATION AND PROPOSED ORDER <i>Continuing Plaintiffs' Fourth Motion to Enforce Settlement</i> by parties. (Johnson, Kristin) (Entered: 04/20/2009)
04/20/2009	<u>303</u>	Mail Returned as Undeliverable re <u>296</u> Order to Show Cause, addressed to Taama Al-Musawi (Attachments: # <u>1</u> return mail addressed to Eth Lothchomphou)(RS) (Entered: 04/21/2009)
04/23/2009	<u>304</u>	STIPULATION AND ORDER Continuing Pltf's <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> . Motion continued to 5/1/09, Dft's response due 4/27/09, Pltf's reply due 5/1/09, by Judge Robert S. Lasnik. (cc: all Pro-Se parties) (VP) (Entered: 04/24/2009)
04/27/2009	<u>305</u>	RESPONSE, by Respondent John Ashcroft, to <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> . (Johnson, Kristin) (Entered: 04/27/2009)
04/27/2009	<u>306</u>	DECLARATION of Sheila Lee filed by Respondent John Ashcroft re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Johnson, Kristin) (Entered: 04/27/2009)
04/28/2009	<u>307</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>305</u> Response to Motion, <u>306</u> Declaration. (Johnson, Kristin) (Entered: 04/28/2009)

04/30/2009	<u>308</u>	RESPONSE, by Respondent John Ashcroft, to <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> . (Johnson, Kristin) (Entered: 04/30/2009)
05/01/2009	<u>309</u>	REPLY, filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar, TO RESPONSE to <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Theriot-Orr, Devin) (Entered: 05/01/2009)
05/01/2009	<u>310</u>	DECLARATION of Devin Theriot-Orr filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Theriot-Orr, Devin) (Entered: 05/01/2009)
05/01/2009	<u>311</u>	CERTIFICATE OF SERVICE by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>309</u> Reply to Response to Motion, <u>310</u> Declaration,. (Theriot-Orr, Devin) (Entered: 05/01/2009)
05/04/2009	<u>312</u>	Mail Returned as Undeliverable re <u>304</u> Stipulation and Order addressed to Be Thi Ho (VP) (Entered: 05/04/2009)
05/04/2009	<u>313</u>	Mail Returned as Undeliverable re <u>304</u> Stipulation and Order addressed to Khanh Duc Nguyen (VP) (Entered: 05/04/2009)
05/05/2009	<u>314</u>	Mail Returned as Undeliverable re <u>304</u> Stipulation and Order, addressed to Ha Thi Cam Tran and Jack Doan (RS) (Entered: 05/06/2009)
05/11/2009	<u>315</u>	Mail Returned as Undeliverable re <u>304</u> Stipulation and Order, addressed to Faama Naama Al-Musawi and Anthony Gnochie (RS) (Entered: 05/12/2009)
05/14/2009	<u>316</u>	Fifth STATUS REPORT <i>ON THIRD ORDER REGARDING ENFORCEMENT OF SETTLEMENT</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 05/14/2009)
05/14/2009	<u>317</u>	DECLARATION of SHEILA LEE re <u>316</u> Status Report by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 05/14/2009)
05/19/2009	<u>318</u>	RESPONSE by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>316</u> Status Report, <u>317</u> Declaration (non motion). (Theriot-Orr, Devin) (Entered: 05/19/2009)
05/19/2009	<u>319</u>	DECLARATION of R. Wayne McMillan filed by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>288</u> Fourth MOTION to Enforce <i>Settlement Agreement</i> (Theriot-Orr, Devin) (Entered: 05/19/2009)
05/19/2009	<u>320</u>	CERTIFICATE OF SERVICE by Plaintiffs Endeshaw Sabe, Kae Phou Saepharn, Al Yim, Yassin Al Qureishi, Raad Al Mansur, Admir Burnazovic, Hans Hanspal, Ahmed Berhanu, Gun Lim, Petitioners Halima Al-Mamar, Abdul Al-Tamimi, Mohammed Al Amiri, Ashwin Prasad, Sam Ta, Kichul Lee, Nagham Almenar re <u>319</u> Declaration, <u>318</u> Response (non motion), Response (non motion). (Theriot-Orr, Devin) (Entered: 05/19/2009)
05/20/2009	<u>321</u>	Mail Returned as Undeliverable re <u>304</u> Stipulation and Order, addressed to Rima Gasparyan (RS) (Entered: 05/21/2009)

05/22/2009	<u>322</u>	Sixth STATUS REPORT <i>on Third Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 05/22/2009)
05/22/2009	<u>323</u>	DECLARATION of Susan Walk re <u>322</u> Status Report by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Johnson, Kristin) (Entered: 05/22/2009)
05/22/2009	<u>324</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>323</u> Declaration (non motion), <u>322</u> Status Report. (Johnson, Kristin) (Entered: 05/22/2009)
06/08/2009	<u>325</u>	FOURTH ORDER REGARDING ENFORCEMENT OF SETTLEMENT by Judge Robert S. Lasnik. cc pro se parties (RS) (Entered: 06/09/2009)
06/15/2009	<u>326</u>	Mail Returned as Undeliverable re <u>325</u> Order addressed to Taama Naama Al-Musawi, Jack Doan, Ha Thi Cam Tran, Khanh Duc Nguyen, Rima Gasparyan, Eth Lothchomphou (RS) (Entered: 06/17/2009)
07/01/2009	<u>327</u>	STATUS REPORT <i>on Fourth Order Regarding Enforcement of Settlement</i> by Respondents John Ashcroft, Tom Ridge, Robert J Okin. (Attachments: # <u>1</u> Declaration of Susan Walk re fourth order re enforcement of settlement)(Johnson, Kristin) (Entered: 07/01/2009)
07/07/2009	<u>328</u>	Mail Returned as Undeliverable re <u>325</u> Order addressed to Be Thi Ho (RS) (Entered: 07/08/2009)
07/29/2009	<u>329</u>	PROPOSED ORDER RE MOTION for Attorney Fees by Petitioner Kichul Lee. <b>MOTION FILED AS <u>330</u> PRAECIPE TO ATTACH DOCUMENT.</b> Noting Date 8/14/2009, (Gibbs, Robert) Modified on 7/29/2009 (ELS). (Entered: 07/29/2009)
07/29/2009	<u>330</u>	PRAECIPE to attach document <i>Motion for Attorneys Fees</i> re <u>329</u> MOTION for Attorney Fees by Petitioner Kichul Lee. (Attachments: # <u>1</u> Exhibit Declaration of Attorney Gibbs, # <u>2</u> Exhibit Declaration of Attorney Pauw, # <u>3</u> Exhibit Resume of Attorney Pauw, # <u>4</u> Exhibit Declaration of Attorney Theriot-Orr, # <u>5</u> Exhibit Declaration of Attorney Matsumoto, # <u>6</u> Exhibit Declaration of Attorney Soreff, # <u>7</u> Exhibit Attorneys' Time Log, # <u>8</u> Exhibit Proposed Order)(Gibbs, Robert) (Entered: 07/29/2009)
07/29/2009	<u>331</u>	AMENDMENT to <i>Motion for Attorneys Fees</i> to <u>330</u> Praecipe to Attach Document, <u>329</u> MOTION for Attorney Fees by Petitioner Kichul Lee. (Gibbs, Robert) (Entered: 07/29/2009)
08/10/2009	<u>332</u>	RESPONSE, by Respondents John Ashcroft, Tom Ridge, Robert J Okin, to <u>329</u> MOTION for Attorney Fees. (Johnson, Kristin) (Entered: 08/10/2009)
08/10/2009	<u>333</u>	CERTIFICATE OF SERVICE by Respondents John Ashcroft, Tom Ridge, Robert J Okin re <u>332</u> Response to <i>Motion for Attorneys' Fees</i> . (Johnson, Kristin) (Entered: 08/10/2009)
08/14/2009	<u>334</u>	RESPONSE by Petitioner Kichul Lee re <u>330</u> Praecipe to Attach Document, <i>Reply in support of Motion for Attorneys' Fees</i> . (Attachments: # <u>1</u> Exhibit Supp. Decl. of Robert Gibbs, # <u>2</u> Exhibit Supp. Time Log, # <u>3</u> Certificate of Service)(Theriot-Orr, Devin) (Entered: 08/14/2009)
09/24/2009	<u>335</u>	ORDER granting in part <u>329</u> Motion for Attorney Fees ; plaintiffs entitled to award of \$58,897.50 by Judge Robert S. Lasnik.(RS) (Entered: 09/24/2009)
05/24/2010	336	Destruction of INS Court Record pursuant to Authorization (MD) (Entered: 05/24/2010)