

SEALDC,CLOSED,STANDARD

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:06-cv-05304-ER**

KAPLAN et al v. CHERTOFF et al
Assigned to: HONORABLE EDUARDO C. ROBRENO
Cause: 08:1329 Writ of Mandamus to Adjudicate Visa Petiti

Date Filed: 12/06/2006
Date Terminated: 03/05/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

SHMUL KAPLAN

represented by **AYODELE A. GANSALLO**
HIAS AND COUNCIL
2100 ARCH ST., 3RD FL
PHILADELPHIA, PA 19103
215-832-0900
Fax: 215-832-0919
Email: ayogansallo@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JOHN BOUMAN
SARGENT SHRIVER NATIONAL
CENTER ON POVERTY LAW
50 E. WASHINGTON
SUITE 500
CHICAGO, IL 60153
312-368-2671
Fax: 312-263-3846
Email: johnbouman@povertylaw.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JONATHAN M. STEIN
COMMUNITY LEGAL SERVICES, INC.
1424 CHESTNUT STREET
PHILADELPHIA, PA 19102-2505
215-981-3762
Email: jstein@clsphila.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
U.S. DEPT OF LABOR
OFFICE OF THE REGIONAL
SOLICITOR
SUITE 630 EAST - THE CURTIS CTR
170 S. INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106
215-861-5129
Email: greenwald.jordana@dol.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
BALLARD SPAHR ANDREWS
& INGERSOLL LLP
1735 MARKET ST., 51ST FL
PHILADELPHIA, PA 19103-7599
215-665-8500
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
COMMUNITY LEGAL SERVICES INC
1424 CHESTNUT ST
PHILADELPHIA, PA 19102
215-981-3707
Fax: 267-765-6481
Email: mfroehlich@clsphila.org
ATTORNEY TO BE NOTICED

RICHARD P. WEISHAUP
COMMUNITY LEGAL SERVICES, INC.
1424 CHESTNUT STREET
PHILADELPHIA, PA 19102-2505
215-981-3773
Fax: 215-981-0436
Email: rweishaupt@clsphila.org
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
Hamburg & Golden, P.C.
1601 Market Street, Suite 3310
PHILADELPHIA, PA 19103-7599
215-255-8594
Fax: 215-255-8583
Email: robertstb@hamburg-golden.com
ATTORNEY TO BE NOTICED

Plaintiff

TASIM MANDIJA

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

RICHARD P. WEISHAUP
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

FERIDE MANDIJA

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

RICHARD P. WEISHAUP
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

ROUZBEH ALIAGHAEI
BY AND THROUGH HIS PARENTS AND
GUARDIANS AD LITEM

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MASHAALAH

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

RICHARD P. WEISHAUP
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MARY AMREZAEI ALIAGHAEI

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH

(See above for address)

ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

LIDIYA BURTSEVA

represented by **AYODELE A. GANSALLO**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JOHN BOUMAN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JONATHAN M. STEIN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH

(See above for address)

ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

NELLI OLEVSKAYA

represented by **AYODELE A. GANSALLO**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JOHN BOUMAN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JONATHAN M. STEIN

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

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

ESHETU MERI
INDIVIDUALLY AND ON BEHALF OF
ALL OTHERS SIMILARLY SITUATED

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

RICHARD P. WEISHAUP
(See above for address)
ATTORNEY TO BE NOTICED

THOMAS B. ROBERTS
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

SARA BACHMAN

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

MOISEY BACKMAN

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JOE BEOPLUE

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JOHN BOUMAN
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

SONYUNOR BEOPLUE

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

GLAYON BLOUE

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN

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

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

IZAAK ROZENBLIT

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

SEMEN SAVRANSKIY

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

LYUDMILA SHIROKAYA

represented by **AYODELE A. GANSALLO**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JOHN BOUMAN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JONATHAN M. STEIN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

IGOR STEPANOV

represented by **AYODELE A. GANSALLO**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JOHN BOUMAN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JONATHAN M. STEIN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

YEVGENIYA STRIZHEVSKAYA
INDIVIDUALLY AND ON BEHALF OF
ALL OTHERS SIMILARLY SITUATED

represented by **AYODELE A. GANSALLO**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

JONATHAN M. STEIN
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JORDANA L. GREENWALD
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

SABRINA M. RUDNICK
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL R. FROEHLICH
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

MICHAEL CHERTOFF
AS SECRETARY OF THE
DEPARTMENT OF HOMELAND
SECURITY

represented by **ELIZABETH J. STEVENS**
US DEPT OF JUSTICE
POBOX 878
BEN FRANKLIN STATION
WASHINGTON, DC 20044
202-616-9752
Fax: 202-233-0397
Email: elizabeth.stevens@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

RICHARD M. BERNSTEIN
U.S. ATTORNEY'S OFFICE
615 CHESTNUT ST
SUITE 1250
PHILADELPHIA, PA 19106-4476
215-861-8334
Fax: 215-861-8349
Email: richard.bernstein@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

ALBERTO GONZALES
*AS ATTORNEY GENERAL OF THE
UNITED STATES*

represented by **ELIZABETH J. STEVENS**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

RICHARD M. BERNSTEIN
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

EMILIO T. GONZALEZ
*AS DIRECTOR OF U.S. CITIZENSHIP
AND IMMIGRATION SERVICES*

represented by **ELIZABETH J. STEVENS**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

RICHARD M. BERNSTEIN
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

ROBERT S. MUELLER, III
*AS DIRECTOR OF THE FEDERAL
BUREAU OF INVESTIGATION*

represented by **ELIZABETH J. STEVENS**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

RICHARD M. BERNSTEIN
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

JO ANNE B. BARNHART
*AS COMMISSIONER OF SOCIAL
SECURITY*

represented by **ELIZABETH J. STEVENS**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

RICHARD M. BERNSTEIN
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

DONALD MONICA
*AS DISTRICT DIRECTOR OF THE U.S.
CITIZENSHIP AND IMMIGRATION
SERVICES, PHILADELPHIA DISTRICT
OFFICE*

represented by **ELIZABETH J. STEVENS**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

RICHARD M. BERNSTEIN
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
12/04/2006	<u>1</u>	MOTION for Leave to Proceed in forma pauperis filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA,

		ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI.(tj,) (Entered: 12/05/2006)
12/06/2006	<u>2</u>	ORDER THAT THE PLAINTIFF MAY PROCEED IN FORMA PAUPERIS IN THIS MATTER, WITHOUT BEING REQUIRED TO PAY FEES AND COSTS OR GIVE SECURITY FOR THEM. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 12/06/06.12/06/06 ENTERED AND COPIES MAILED AND FAXED. (ac,) (mk,). (Entered: 12/06/2006)
12/06/2006	<u>3</u>	COMPLAINT AGAINST MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA FILED BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI. (IFP STATUS) (ac,) Additional attachment(s) added on 12/13/2006 (ac,). (Entered: 12/06/2006)
12/06/2006		7 Original Summons(es) Issued as to MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. Forwarded To: U.S. Marshal on 12/07/06. (ac,) (Entered: 12/06/2006)
12/07/2006	4	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint for MICHAEL CHERTOFF on 12/7/2006, answer due 2/5/2007; ALBERTO GONZALES on 12/7/2006, answer due 2/5/2007; EMILIO T. GONZALEZ on 12/7/2006, answer due 2/5/2007; ROBERT S. MUELLER, III on 12/7/2006, answer due 2/5/2007; JO ANNE B. BARNHART on 12/7/2006, answer due 2/5/2007; DONALD MONICA on 12/7/2006, answer due 2/5/2007. (ac,) (Entered: 12/07/2006)
12/22/2006	<u>5</u>	Praecipe to Issue Summons filed by SHMUL KAPLAN.Praecipe--Notice to Clerk. (Attachments: # <u>1</u>) (STEIN, JONATHAN) Modified on 12/27/2006 (np). (Entered: 12/22/2006)
12/22/2006		3 Alias Summons(es) Issued as to Robert S. Mueller, III, Donald Monica, and Emilio T. Gonzalez. Forwarded to Counsel 12/27/06. (ac,) (Entered: 12/27/2006)
01/24/2007	<u>6</u>	NOTICE of Appearance by RICHARD P. WEISHAUP on behalf of MASHAALAH, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, MARY AMREZAEI ALIAGHAEI, ROUZBEH ALIAGHAEL, LIDIYA BURTSEVA, NELLI OLEVSKAYA (WEISHAUP, RICHARD) Modified on 1/26/2007 (afm,). (Entered: 01/24/2007)
01/31/2007	<u>7</u>	MOTION for Preliminary Injunction filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI.Memorandum and Certificate of Service.(ROBERTS, THOMAS) (Entered: 01/31/2007)
01/31/2007	<u>8</u>	MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI.Memorandum of Law and Certificate of Service.(ROBERTS, THOMAS) (Entered: 01/31/2007)
01/31/2007	<u>9</u>	APPLICATION OF AYODELE A. GANSALLO, ESQUIRE TO PRACTICE IN THIS COURT BY MASHAALAH, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI, STATEMENT, CERTIFICATE OF SERVICE. (ac,) (Entered: 02/01/2007)
01/31/2007	<u>10</u>	EXHIBITS TO MOTION FOR PRELIMINARY INJUNCTION BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, FERIDE MANDIJA, ROUZBEH ALIAGHAEI. (Attachments: # <u>1</u> Exhibits# <u>2</u> Exhibits# <u>3</u> Exhibits# <u>4</u> Exhibits# <u>5</u> Exhibits# <u>6</u> Exhibits# <u>7</u> Exhibits# <u>8</u> Exhibits)(ac,) (Entered: 02/01/2007)

01/31/2007	<u>11</u>	FIRST AMENDED COMPLAINT FOR DECLARATORY, INJUNCTIVE AND MANDAMUS RELIEF AGAINST MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA FILED BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI. (Attachments: # <u>1</u> Exhibits# <u>2</u> Exhibits)(ac,) (Entered: 02/01/2007)
01/31/2007		7 Original Summons Issued as to MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. Forwarded To: Counsel on 02/01/07. (ac,) (Entered: 02/01/2007)
02/01/2007	<u>12</u>	CERTIFICATE OF SERVICE by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI (FROEHLICH, MICHAEL) (Entered: 02/01/2007)
02/01/2007	<u>13</u>	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint for MICHAEL CHERTOFF on 2/1/2007, answer due 4/2/2007; ALBERTO GONZALES on 2/1/2007, answer due 4/2/2007; EMILIO T. GONZALEZ on 2/1/2007, answer due 4/2/2007; ROBERT S. MUELLER, III on 2/1/2007, answer due 4/2/2007; JO ANNE B. BARNHART on 2/1/2007, answer due 4/2/2007; DONALD MONICA on 2/1/2007, answer due 4/2/2007. (ac,) Additional attachment(s) added on 6/18/2007 (bj,). (Entered: 02/01/2007)
02/01/2007	<u>14</u>	NOTICE of Appearance by MICHAEL R. FROEHLICH on behalf of MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI with Certificate of Service (Attachments: # <u>1</u>)(FROEHLICH, MICHAEL) (Entered: 02/01/2007)
02/01/2007	<u>15</u>	NOTICE of Appearance by ELIZABETH J. STEVENS on behalf of MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA with Certificate of Service (STEVENS, ELIZABETH) (Entered: 02/01/2007)
02/01/2007	<u>16</u>	APPLICATION OF SABRINA M. RUDNICK, ESQUIRE TO PRACTICE IN THIS COURT BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI, STATEMENT, CERTIFICATE OF SERVICE. (ac,) (Entered: 02/02/2007)
02/02/2007	<u>17</u>	NOTICE of Appearance by RICHARD M. BERNSTEIN on behalf of MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA with Certificate of Service (BERNSTEIN, RICHARD) (Entered: 02/02/2007)
02/05/2007	<u>18</u>	ORDER THAT THE APPLICATION OF SABRINA M. RUDNICK, ESQUIRE, TO PRACTICE IN THIS COURT IS GRANTED. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/02/07. 02/06/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 6/4/2007 (mbh,

). (Entered: 02/06/2007)
02/07/2007	<u>19</u>	ORDER THAT THE APPLICATION OF AYODELE A. GANSALLO, ESQUIRE TO PRACTICE IN THIS COURT IS GRANTED. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/06/07. 02/07/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 6/1/2007 (mbh,). (Entered: 02/07/2007)
02/08/2007	<u>20</u>	ORDER THAT A TELEPHONE STATUS CONFERENCE IS SCHEDULED ON FEBRUARY 9, 2007, AT 9:30 A.M. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/08/07. 02/08/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 2/9/2007 (ac,). (Entered: 02/08/2007)
02/09/2007	<u>21</u>	ORDER THAT DEFENDANT SHALL RESPOND TO PLAINTIFFS' FIRST AMENDED COMPLAINT FOR DECLARATORY, INJUNCTIVE AND MANDAMUS RELIEF THROUGH THE FILING OF A MOTION TO DISMISS BY FEBRUARY 14, 2007. PLAINTIFFS SHALL FILE A RESPONSE TO DEFENDANTS' MOTION TO DISMISS BY FEBRUARY 21, 2007. DEFENDANTS MAY FILE A REPLY IN SUPPORT OF THEIR MOTION TO DISMISS, IF ANY, BY FEBRUARY 28, 2007. A HEARING ON DEFENDANTS' MOTION TO DISMISS IS SCHEDULED FOR MARCH 7, 2007, T 9:30 A.M. IN COURTROOM 11A. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/09/07. 02/12/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) Modified on 2/16/2007 (ac,). (Entered: 02/12/2007)
02/14/2007	<u>22</u>	MOTION to Dismiss filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA.Memorandum, Certificate of Service. (Attachments: # <u>1</u> Exhibit List of Exhibits# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Attachment A# <u>8</u> Attachment B)(STEVENS, ELIZABETH) (Entered: 02/14/2007)
02/14/2007	<u>23</u>	APPLICATION OF JOHN BOUMAN, ESQUIRE TO PRACTICE IN THIS COURT BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI, STATEMENT, CERTIFICATE OF SERVICE. (ac,) (Entered: 02/15/2007)
02/15/2007	<u>24</u>	AMENDED DOCUMENT by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. Amendment to <u>22</u> MOTION to Dismiss <i>Certificate of Service</i> . (STEVENS, ELIZABETH) (Entered: 02/15/2007)
02/15/2007	<u>25</u>	ORDER THAT THE APPLICATION OF JOHN BOUMAN, ESQUIRE TO PRACTICE IN THIS COURT ON BEHALF OF PLAINTIFFS IS GRANTED. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/15/07. 02/15/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 6/4/2007 (mbh,). (Entered: 02/15/2007)
02/15/2007	<u>26</u>	Stipulation and Confidentiality Order filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA.. (Attachments: # <u>1</u> Sample Acknowledgement)(STEVENS, ELIZABETH) Modified on 2/16/2007 (afm,). (FILED IN ERROR BY ATTORNEY, FORWARDED TO JUDGE FOR APPROVAL) (Entered: 02/15/2007)
02/20/2007	<u>27</u>	ORDER THAT THE APPLICATION OF JOHN M. BOUMAN, ESQUIRE TO PRACTICE IN THIS COURT IS GRANTED. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/20/07. 02/20/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 6/4/2007 (mbh,). (Entered: 02/20/2007)

02/20/2007	<u>28</u>	STIPULATION AND CONFIDENTIALITY ORDER THAT THIS CONFIDENTIALITY ORDER SHALL APPLY TO ALL INITIAL DISCLOSURES AND ALL FUTURE DISCOVERY IN THIS ACTION SUBJECT TO MODIFICATIONS IN WRITING BY THE PARTIES OR BY THE COURT, ETC. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 02/20/07. 02/20/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 6/4/2007 (mbh,). (Entered: 02/20/2007)
02/20/2007	29	TRANSCRIPT of Proceedings held on 2/9/07 before Judge ROBRENO. Court Reporter: JOSEPH MATKOWSKI. TELEPHONE CONFERENCE (jl,) (Entered: 02/20/2007)
02/21/2007	30	Amended Transcript of Telephone Conference held on 02/09/07 before Judge Robreno. Court Reporter: ESR. (ac,) (Entered: 02/21/2007)
02/21/2007	<u>31</u>	MEMORANDUM OF LAW in Opposition re <u>22</u> MOTION to Dismiss , <i>Certificate of Service</i> filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI. (GREENWALD, JORDANA) Modified on 2/23/2007 (afm,). Additional attachment(s) added on 2/23/2007 (np,). (Entered: 02/21/2007)
02/28/2007	<u>32</u>	REPLY to Response to Motion re <u>22</u> MOTION to Dismiss filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. (STEVENS, ELIZABETH) (Entered: 02/28/2007)
03/07/2007	33	Minute Entry for proceedings held before Judge EDUARDO C. ROBRENO : Hearing on Motion to Dismiss held on 03/07/07. Court Reporter: ESR. (ac,) (Entered: 03/08/2007)
03/08/2007	<u>34</u>	ORDER THAT DEFENDANTS' MOTION TO DISMISS IS GRANTED IN PART AND DENIED IN PART, ETC. DEFENDANTS SHALL FILE AN ANSWER TO BOTH PLAINTIFFS' FIRST AMENDED COMPLAINT FOR DECLARATORY, INJUNCTIVE AND MANDAMUS RELIEF AND PLAINTIFFS' MOTION TO CERTIFY CLASS AND FOR APPOINTMENT OF CLASS COUNSEL BY MARCH 19, 2007. PLAINTIFFS MAY FILE A REPLY IN SUPPORT OF THEIR MOTION TO CERTIFY CLASS AND FOR APPOINTMENT OF CLASS COUNSEL, IF ANY, BY MARCH 26, 2007. DISCOVERY IS TO CONTINUE. A STATUS AND SCHEDULING CONFERENCE IS SCHEDULED FOR MARCH 21, 2007, A T 9:30 A.M. IN COURTROOM 11A. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 03/07/07.03/08/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 03/08/2007)
03/08/2007		Set/Reset Deadlines as to <u>8</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> . RESPONSES DUE BY 3/19/2007. REPLIES DUE BY 3/26/2007. (ac,) (Entered: 03/08/2007)
03/08/2007		STATUS AND SCHEDULING CONFERENCE SET FOR 3/21/2007 09:30 AM IN COURTROOM BEFORE HONORABLE EDUARDO C. ROBRENO. (ac,) (Entered: 03/08/2007)
03/08/2007		Update Answer Deadline (ac,) (Entered: 03/08/2007)
03/09/2007	35	TRANSCRIPT of Proceedings held on 3/7/07 before Judge ROBRENO. Court Reporter: JOE MATKOWSKI. HEARING ON MOTION TO DISMISS (jl,) (Entered: 03/12/2007)
03/19/2007	<u>36</u>	<i>Defendants' ANSWER to Amended Complaint WITH AFFIRMATIVE DEFENSES For Declaratory, Injunctive And Mandamus Relief</i> by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA, CERTIFICATE OF SERVICE.(STEVENS, ELIZABETH) Modified on 3/21/2007 (afm,). (Entered: 03/19/2007)

03/19/2007	<u>37</u>	RESPONSE in Opposition re <u>8</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA, CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> Exhibit A)(STEVENS, ELIZABETH) Modified on 3/21/2007 (afm,). (Entered: 03/19/2007)
03/20/2007	<u>38</u>	ORDER THAT THE STATUS AND SCHEDULING CONFERENCE PREVIOUSLY SCHEDULED ON MARCH 21, 2007, IS RESCHEDULED ON MARCH 22, 2007, AT 11:00 A.M. IN COURTROOM 11A. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 03/20/07. 03/20/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 03/20/2007)
03/22/2007	39	Minute Entry for proceedings held before Judge EDUARDO C. ROBRENO : Status Conference held on 03/21/07. Court Reporter: ESR. (ac,) (Entered: 03/22/2007)
03/23/2007	<u>40</u>	ORDER THAT DISCOVERY SHALL CONTINUE AS OUTLINED HEREIN AND IN FURTHER ORDER THAT PARTIES SHALL MEET AND CONFER TO AGREE UPON POINTS LISTED HEREIN.. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 3/22/07. 3/23/07 ENTERED AND COPIES MAILED, E-MAILED.(mas,) (Entered: 03/23/2007)
03/26/2007	<u>41</u>	REPLY to Response to Motion re <u>8</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI, Certificate of Service. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4) (FROEHLICH, MICHAEL) Modified on 3/27/2007 (np). (Entered: 03/26/2007)
03/29/2007	<u>42</u>	MEMORANDUM AND ORDER THAT DEFENDANTS' MOTION TO DISMISS IS GRANTED IN PART AND DENIED IN PART, ETC. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 03/29/07. 03/29/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 03/29/2007)
03/30/2007	<u>43</u>	LETTER TO JUDGE ROBRENO WITH COURT APPROVAL THAT DISCOVERY IS TO BE COMPLETED ON OR BEFORE MAY 25, 2007. ALL PRETRIAL MEMORANDUM IS TO BE FILED BY EACH SIDE ON OR BEFORE MAY 25, 2007. MOTIONS IN LIMINE ARE TO BE FILED BY MAY 29 AND RESPONDED TO BY JUNE 1, 2007.. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 03/29/07. 04/02/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 7/9/2007 (ac,). (Entered: 04/02/2007)
04/13/2007	<u>44</u>	ORDER THAT THE LETTER TO JUDGE ROBRENO FROM ELIZABETH J. STEVENS, ESQUIRE, DATED 04/10/07, IS TO BE FILED OF RECORD (LETTER ATTACHED). SIGNED BY JUDGE EDUARDO C. ROBRENO ON 04/12/07. 04/13/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 5/25/2007 (le,). (Entered: 04/13/2007)
04/13/2007	<u>45</u>	ORDER THAT THE LETTER TO JUDGE ROBRENO FROM THOMAS B. ROBERTS, ESQUIRE, DATED 04/11/07 IS TO BE FILED OF RECORD. (LETTER ATTACHED). SIGNED BY JUDGE EDUARDO C. ROBRENO ON 04/12/07. 04/13/07 ENTERED AND COPIES MAILED AND FAXED.(ac,) Additional attachment(s) added on 5/25/2007 (le,). (Entered: 04/13/2007)
04/17/2007	<u>46</u>	ORDER THAT DEFENDANTS' REQUEST TO CORRECT AND/OR AMEND THE MEMORANDUM AND ORDER DATED MARCH 29, 2007 IS GRANTED IN PART AND DENIED IN PART, ETC. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 04/16/07. 04/18/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 04/18/2007)

05/03/2007	<u>47</u>	ORDER THAT A STATUS AND SCHEDULING CONFERENCE IS SCHEDULED FOR THURSDAY, MAY 10, 2007 AT 2:00 P.M. IN COURTROOM 11A. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 05/03/07. 05/03/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 05/03/2007)
05/04/2007	<u>48</u>	PLAINTIFFS' MOTION TO COMPEL DEFENDANTS THE DIRECTOR OF USCIS AND THE SECRETARY OF HOMELAND SECURITY TO PRODUCE DOCUMENTS FILED BY MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI, MEMORANDUM, CERTIFICATE OF SERVICE.(ac,) (Entered: 05/07/2007)
05/09/2007	<u>49</u>	RESPONSE in Opposition re <u>48</u> MOTION to Compel <i>Defendants the Director of USCIS and the Secretary of Homeland Security to Produce Documents</i> filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B)(STEVENS, ELIZABETH) (Entered: 05/09/2007)
05/10/2007	50	Minute Entry for proceedings held before Judge EDUARDO C. ROBRENO : Status and Scheduling Conference held on 05/10/07. Court Reporter: ESR. (ac,) (Entered: 05/11/2007)
05/11/2007	<u>51</u>	STIPULATION AND SUPPLEMENTAL CONFIDENTIALITY ORDER THAT THE SUPPLEMENTAL CONFIDENTIALITY ORDER SHALL APPLY TO ALL INITIAL DISCLOSURES AND FUTURE DISCOVERY IN THIS ACTION, SUBJECT FO FURTHER STIPULATED AGREEMENTS BY THE PARTIES OR ORDERS BY THE COURT. CONDITIONALLY APPROVED SUBJECT TO COURT REVIEW OF DOCUMENTS DESIGNATED FOR COMPLIANCE WITH FED. R. CIVL. P. 26 (C). SIGNED BY JUDGE EDUARDO C. ROBRENO ON 05/10/07. 05/11/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 05/11/2007)
05/11/2007	<u>52</u>	ORDER THAT THE HEARING ON PLAINTIFF'S MOTION FOR A PRELIMINARY INJUNCTION SHALL BE CONSOLIDATED WITH A FINAL DETERMINATION ON THE MERITS OF PLAINTIFFS' FIRST AMENDED COMPLAINT FOR DELCLARATORY, INJUNCTIVE AND MANDAMUS RELIEF. IT IS FURTHER ORDERED THAT PLAINTIFF SHALL FILE ANY MOTIONS TO COMPEL DISCOVERY AND DEFENDANTS SHALL FILE ANY MOTIONS FOR A PROTECTIVE ORDER BY MAY 25, 2007. PLAINTIFFS AND DEFENDANTS SHALL FILE THIER RESPECTIVE RESPONSES TO ANY SUCH MOTIONS BY JUNE 15, 2007. IT IS FURTHER ORDERED THAT A HEARING ON PLAINTIFFS' MOTION TO COMPEL DEFENDANTS, THE DIRCTOR OF CIS AND THE SECRETARY OF HOMELAND SECURITY TO PRODUCE DOCUMENTS AND ANY ADDITIONAL MOTION TO COMPEL OR MOTIONS FOR A PROTECTITVE ORDER IS SCHEDULED FOR FRIDAY, JUNE 29, 2007, AT 9:30 A.M., IN COURTROOM 11A MOTIONS DUE BY 5/25/2007.. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 05/10/07. 05/11/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 05/11/2007)
05/11/2007		Set/Reset Deadlines as to <u>48</u> MOTION to Compel. MOTION HEARING SET FOR 6/29/2007 09:30 AM IN COURTROOM BEFORE HONORABLE EDUARDO C. ROBRENO. (ac,) (Entered: 05/11/2007)
05/14/2007	53	Certified Administrative Record for Defendant Robert S. Mueller, III, as Director of the Federal Bureau of Investigation, Certificate of Service. (3 Volumes) (ac,) (Entered: 05/14/2007)
05/17/2007	<u>54</u>	MOTION for Protective Order filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. Certificate of Counsel; Certificate of

		Service.(STEVENS, ELIZABETH) (Entered: 05/17/2007)
05/25/2007	<u>55</u>	Second MOTION to Compel <i>Defendants the Director of USCIS, the Secretary of Homeland Security and the Director of the FBI to Answer Interrogatories and to Produce Documents</i> filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI.Memorandum of Law and Certificate of Service. (Attachments: # <u>1</u> Exhibit P-U# <u>2</u> Exhibit V – CC# <u>3</u> Exhibit DD – Part 1 of 2# <u>4</u> Exhibit DD – Part 2 of 2# <u>5</u> Exhibit EE – GG)(GREENWALD, JORDANA) (Entered: 05/25/2007)
06/12/2007	<u>56</u>	Supplemental MOTION for Protective Order filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA.Certificate of Counsel, Certificate of Service, Exhibit A, Exhibit B.(STEVENS, ELIZABETH) (Entered: 06/12/2007)
06/15/2007	<u>57</u>	Memorandum in Opposition re <u>56</u> Supplemental MOTION for Protective Order, <u>54</u> MOTION for Protective Order filed by SHMUL KAPLAN, Certificate of Service. (ROBERTS, THOMAS) Modified on 6/20/2007 (fh) (Entered: 06/15/2007)
06/15/2007	<u>58</u>	RESPONSE in Opposition re <u>55</u> Second MOTION to Compel <i>Defendants the Director of USCIS, the Secretary of Homeland Security and the Director of the FBI to Answer Interrogatories and to Produce Documents</i> , <u>48</u> MOTION to Compel filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA. (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)(STEVENS, ELIZABETH) (Entered: 06/15/2007)
06/22/2007	<u>59</u>	ORDER THAT THE HEARING SCHEDULED ON JUNE 29, 2007, IS CANCELLED UNTIL FURTHER ORDER OF THE COURT. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 06/22/07. 06/22/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 06/22/2007)
06/28/2007	<u>60</u>	REPLY to Response to Motion re <u>55</u> Second MOTION to Compel <i>Defendants the Director of USCIS, the Secretary of Homeland Security and the Director of the FBI to Answer Interrogatories and to Produce Documents</i> , <u>48</u> MOTION to Compel <i>Answers to Interrogatories and Production of Documents</i> filed by MASHAALAH, MARY AMREZAEI ALIAGHAEI, LIDIYA BURTSEVA, NELLI OLEVSKAYA, ESHETU MERI, SHMUL KAPLAN, TASIM MANDIJA, SARA BACHMAN, FERIDE MANDIJA, MOISEY BACKMAN, JOE BEOPLUE, SONYUNOR BEOPLUE, GLAYON BLOUE, IZAAK ROZENBLIT, SEMEN SAVRANSKIY, LYUDMILA SHIROKAYA, IGOR STEPANOV, YEVGENIYA STRIZHEVSKAYA, ROUZBEH ALIAGHAEI. (GREENWALD, JORDANA) (Entered: 06/28/2007)
07/20/2007	<u>61</u>	ORDER THAT MOTION FOR PRELIMINARY INJUNCTION AND MOTION TO CERTIFY CLASS AND FOR APPOINTMENT OF CLASS COUNSEL ARE DENIED WITHOUT PREJUDICE.. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 7/19/2007.7/20/2007 ENTERED AND COPIES MAILED AND E-MAILED.(ap,) (Entered: 07/23/2007)
08/10/2007	<u>62</u>	ORDER THAT PLAINTIFFS' MOTION TO COMPEL DEFENDANTS THE DIRECTOR OF USCIS AND THE SECRETARY OF HOMELAND SECURITY TO PRODUCE DOCUMENTS, DEFENDANTS' MOTION FOR A PROTECTIVE ORDER, AND PLAINTIFFS' SECOND MOTION TO COMPEL DEFENDANTS THE DIRECTOR OF USCIS, THE SECRETARY OF HOMELAND SECURITY AND THE DIRECTOR OF THE FBI TO ANSWER INTERROGATORIES AND TO PRODUCE DOCUMENTS ARE DENIED WITHOUT PREJUDICE. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 08/09/07.08/10/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 08/10/2007)

09/06/2007	<u>63</u>	ORDER THAT THE PARTIES SHALL SUBMIT A JOINT WRITTEN STATUS REPORT TO THE HONORABLE EDUARDO C. ROBRENO AND THE UNDERSIGNED ON OR BEFORE SEPTEMBER 28, 2007. SIGNED BY JUDGE THOMAS J. RUETER ON 09/06/07. 09/06/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 09/06/2007)
09/21/2007	<u>64</u>	ORDER THAT DEFENDANTS' SUPPLEMENTAL MOTION FOR A PROTECTIVE ORDER IS HEREBY DENIED WITHOUT PREJUDICE. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 09/21/07.09/24/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 09/24/2007)
10/03/2007	<u>65</u>	ORDER THAT THE PARTIES SHALL SUBMIT A JOINT WRITTEN STATUS REPORT TO MAGISTRATE JUDGE THOMAS R. RUETER AND THE UNDERSIGNED ON OR BEFORE THURSDAY, NOVEMBER 1, 2007. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 10/02/07. 10/03/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 10/03/2007)
11/02/2007	<u>66</u>	ORDER THAT A TELEPHONE STATUS AND SCHEDULING CONFERENCE IS SET FOR 11/14/2007 04:00 PM BEFORE HONORABLE EDUARDO C. ROBRENO. SIGNED BY JUDGE EDUARDO C. ROBRENO ON 11/2/07. 11/2/07 ENTERED AND COPIES E-MAILED.(stb,) (Entered: 11/02/2007)
11/30/2007	67	Minute Entry for proceedings held before Judge THOMAS J. RUETER : Telephone Conference held on 11/30/07. (ac,) (Entered: 11/30/2007)
12/05/2007	68	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER: Telephone Conference held on 12/05/07. (ac,) (Entered: 12/05/2007)
12/06/2007	<u>69</u>	ORDER THAT THERE WILL BE A TELEPHONE STATUS AND SCHEDULING CONFERENCE ON TUESDAY, DECEMBER 18, 2007, A T 3:00 P.M. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 12/05/07. 12/06/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 12/06/2007)
12/12/2007	<u>70</u>	ORDER THAT THE TELEPHONE CONFERENCE PREVIOUSLY SCHEDULED ON DECEMBER 18, 2007, IS RESCHEDULED ON DECEMBER 13, 2007, AT 9:30 A.M. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 12/12/07. 12/12/07 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 12/12/2007)
01/04/2008	<u>71</u>	Joint MOTION for Approval (<i>Preliminary</i>) of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement filed by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA.. (Attachments: # <u>1</u> Attachment A: Stipulation, # <u>2</u> Stipulation Exhibit A, # <u>3</u> Stipulation Exhibit B, # <u>4</u> Stipulation Exhibit C, # <u>5</u> attachment B to Joint Motion)(STEVENS, ELIZABETH) (Entered: 01/04/2008)
01/04/2008	<u>72</u>	NOTICE by MICHAEL CHERTOFF, ALBERTO GONZALES, EMILIO T. GONZALEZ, ROBERT S. MUELLER, III, JO ANNE B. BARNHART, DONALD MONICA re <u>71</u> Joint MOTION for Approval (<i>Preliminary</i>) of Settlement Agreement and Approval of Notice to Class Members of Proposed SettlementJoint MOTION for Approval (<i>Preliminary</i>) of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement Certificate of Service (STEVENS, ELIZABETH) (Entered: 01/04/2008)
01/08/2008	<u>73</u>	ORDER THAT THERE WILL BE A HEARING ON THE JOINT MOTION FOR PRELIMINARY APPROVAL OF THE SETTLEMENT AGREEMENT AND APPROVAL OF NOTICE TO CLASS MEMBERS ON 1/18/08 AT 10:30 A.M.; ETC.. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 1/7/08. 1/8/08 ENTERED AND COPIES MAILED, E-MAILED.(jl,) (Entered: 01/08/2008)
01/18/2008	74	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Motion Hearing in re: Joint Motion for Approval held on 1/18/08. (stb,) (Entered: 01/18/2008)

01/18/2008	<u>75</u>	PARTIAL AGENDA FOR HEARING ON PRELIMINARY APPROVAL OF THE PROPOSED SETTLEMENT WITH COURT APPROVAL. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 01/17/08. 01/22/08 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 01/22/2008)
01/23/2008	76	Transcript of Hearing held on 01/18/08 before Judge Robreno. Court Reporter: ESR. (ac,) (Entered: 01/23/2008)
01/24/2008	<u>77</u>	MEMORANDUM AND ORDER THAT THE JOINT MOTION FOR PRELIMINARY APPROVAL OF THE PROPOSED SETTLEMENT AND APPROVAL OF NOTICE TO THE CLASS MEMBERS IS HEREBY GRANTED. IT IS FURTHER ORDERED THAT THERE WILL BE A HEARING TO CONSIDER WHETHER THE PROPOSED SETTLEMENT SHOULD RECRIVE FINAL APPROVAL UNDER FEDERAL RULE OF CIVIL PROCEDURE 23(e) ON FRIDAY, FEBRUARY 29, 2008, AT 10:30 A.M. IN COURTROOM 11A. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 01/24/08. 01/25/08 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 01/25/2008)
01/29/2008	<u>78</u>	ORDER THAT THE HEARING THAT WAS PREVIOUSLY SCHEDULED FOR FEBRUARY 29, 2008, AT 10:30 A.M. IS RESCHEDULED FOR FRIDAY, FEBRUARY 29, 2008, AT 2:00 P.M.. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 01/28/08. 01/29/08 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 01/29/2008)
02/29/2008	79	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Final Approval of Settlement Hearing held on 02/29/08. (ac,) (Entered: 03/03/2008)
03/05/2008	<u>80</u>	ORDER THAT THE PROPOSED SETTLEMENT AGREEMENT (ATTACHED AS EXHIBIT A) IS APPROVED. IT IS FURTHER ORDERED THAT THE CASE IS DISMISSED WITH PREJUDICE. THE COURT SHALL RETAIN JURISDICTION OVER THIS MATTER FOR PURPOSES OF ENFORCING THE SETTLEMENT. THE CLERK OF THE COURT SHALL MARK THIS CASE AS CLOSED. SIGNED BY HONORABLE EDUARDO C. ROBRENO ON 03/05/08. (Attachments: # <u>1</u> Stipulation) 03/05/08 ENTERED AND COPIES MAILED AND E-MAILED.(ac,) (Entered: 03/05/2008)