Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 1 of 14

(CTx), CLOSED, DISCOVERY, STAYED

UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles) CIVIL DOCKET FOR CASE #: 2:07-cv-03977-TJH -CT

Amadou Lamine Diouf et al v. Michael Chertoff et al

Assigned to: Judge Terry J. Hatter, Jr

Referred to: Magistrate Judge Carolyn Turchin Related Case: 2:03-cv-06436-TJH -CT Cause: 08:1252(a)(2) Injunction for Deportation

Plaintiff

Amadou Lamine Diouf

individually and on behalf of all others similarly situated

Date Filed: 06/19/2007 Date Terminated: 05/06/2008 Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government Defendant

represented by Ahilan T Arulanantham

ACLU Foundation of Southern California 1313 West Eighth Street Los Angeles, CA 90017 213–977–5236 Fax: 213–977–5297

Email: <u>aarulanantham@aclu-sc.org</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bradley S Phillips

Munger Tolles &Olson 355 South Grand Avenue 35th Floor Los Angeles, CA 90071–1560 213–683–9100 Fax: 213 683 5162 Email: <u>brad.phillips@mto.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Fadia I Rafeedie

Munger Tolles and Olson 355 South Grand Avenue 35th Floor Los Angeles, CA 90071–1560 213–683–9100 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Fred A Rowley, Jr

Munger Tolles &Olson LLP 355 S Grand Ave Los Angeles, CA 90071 (213) 683–9100 Email: <u>fred.rowley@mto.com</u> *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

Mark D Rosenbaum

ACLU Foundation of Southern California 1313 West Eighth Street Los Angeles, CA 90017 213–977–9500 x224 Fax: 213–977–5297 Email: mrosenbaum@aclu-sc.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stephen M Kristovich Munger Tolles and Olson

355 S Grand Ave, 35th Fl Los Angeles, CA 90071–1560 213–683–9100 Email: <u>steve.kristovich@mto.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Wesley T W Shih

Munger Tolles and Olson 355 South Grand Avenue, 35th Floor Los Angeles, CA 90071–1560 213–683–9296 Email: wesley.shih@mto.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Raymond Soeoth

an individually and on behalf of all others similarly situated

represented by Ahilan T Arulanantham

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bradley S Phillips

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Fadia I Rafeedie

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Fred A Rowlev, Jr

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mark D Rosenbaum

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephen M Kristovich

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Wesley T W Shih

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Michael Chertoff Secretary of DHS

represented by Edward J. Martin

P. O. Box 7146 Ben Franklin Station Washington, DC 20044 202–616–1024 Fax: 202–616–4314

Email: edward.martin2@usdoj.gov

LEAD ATTORNEY

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 3 of 14

ATTORNEY TO BE NOTICED

Robert I Lester

AUSA – Office of US Attorney Civil Division 300 North Los Angeles Street Room 7516 Los Angeles, CA 90012 213–894–2464 Fax: 213–894–7819 Email: robert.lester@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sheri R Glaser

US Department of Justice
Office of Immigration Litigation – Civil
Division
PO Box 868
Ben Franklin Station
Washington, DC 20044
202–616–1231
Fax: 202–616–8962
Email: sheri.glaser@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Neil Sampson

Interim Director of DIHS

represented by Edward J. Martin

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

Robert I Lester

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RN David Martin

represented by Edward J. Martin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Hampton Mason

US Department of Justice P O Box 7146 Washington, DC 20044 202–616–4123 Email: mary.mason@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 4 of 14

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Dr Tobe Propst

represented by Edward J. Martin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Hampton Mason (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Stevenson

Ms. TERMINATED: 11/19/2007

represented by Edward J. Martin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Does 1-3

(Ice Officers or Private Security Officers) TERMINATED: 11/19/2007 represented by Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Brinkley

Mr.

TERMINATED: 11/19/2007

TERMINATED: 11/19/2007

represented by Edward J. Martin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Doe 4 represented by Sheri R Glaser (A Physician) (See above for a

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Porter represented by Edward J. Martin

Mr. (See above for address)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 5 of 14

TERMINATED: 11/19/2007 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

John Doe 5 (An Ice Officer)

TERMINATED: 11/19/2007

represented by Sheri R Glaser

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

John Does 1–4

Federal Officials within the Department of Homeland Security and Division of Immigration Health Services represented by Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Minerva Stevenson

represented by Edward J. Martin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Hampton Mason

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Does 5-7

Ice Officers or Private Security Officers

represented by Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Torres

Director of Ice Office of Detential and Removal represented by Robert I Lester

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTE

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Defendant

Anthony Tangeman

Former Director of Ice Office of Detential

represented by Robert I Lester

(See above for address)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 6 of 14

and Removal

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Does 8-10

Federal Officials within the Department of Homeland Security and Divison of Immigration Health Services

represented by Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Jeffry Brinkley

represented by Edward J. Martin

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Hampton Mason

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

ATTORNEY TO BE NOTICED

Robert I Lester

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Doe 11

a Physician

represented by Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

John Doe 12

an Ice Officer

represented by Sheri R Glaser

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

ATTORNEY TO BE NOTICED

Defendant

John Does 13-14

Federal Officials within the Division of Immigration Health Services

represented by Sheri R Glaser

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Mark Porter

represented by Edward J. Martin

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Hampton Mason

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert I Lester

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

Sheri R Glaser

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/19/2007	1	COMPLAINT against Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, John Does 1–3, Brinkley, John Doe 4, Porter, John Doe 5. (Filing fee \$ 350 PAID.) Jury Demanded., filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (et) (Entered: 06/25/2007)
06/19/2007		60 DAY Summons Issued re Complaint – (Discovery) 1 as to Michael Chertoff, Neil Sampson. (et) (Entered: 06/25/2007)
06/19/2007		20 DAY Summons Issued re Complaint – (Discovery) 1 as to David Martin, Tobe Propst, Stevenson, John Does 1–3, Brinkley, John Doe 4, Porter, John Doe 5. (et) (Entered: 06/25/2007)
06/19/2007	2	NOTICE of Interested Parties filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (et) (Entered: 06/25/2007)
06/19/2007		FAX number for Attorney Ahilan T Arulanantham, Mark D Rosenbaum is 213–250–3919. (et) (Entered: 06/25/2007)
06/19/2007		FAX number for Attorney Fadia I Rafeedie, Fred A Rowley, Jr is 213–687–3702. (et) (Entered: 06/25/2007)
06/28/2007	3	NOTICE of Related Case(s) filed by plaintiff Amadou Lamine Diouf. Related Case(s): CV 06–7451–TJH(CT) and CV 07–7452–TJH(FMO) (tami) Modified on 6/28/2007 (tami,). (Entered: 06/28/2007)
06/28/2007	4	INITIAL ORDER FOLLOWING FILING OF COMPLAINT ASSIGNED TO JUDGE MATZ: Counsel for plaintiff shall serve this Order on all defendant and/or their counsel along with the summons and complaint, or if that is not practicable as soon as possible thereafter. If this case was assigned to this Court after being removed from State Court, the defendant who removed the case shall serve this Order on all other parties. This case have been assigned to the calendar of Judge A. Howard Matz. (jp) (Entered: 06/29/2007)
06/28/2007		ALIAS SUMMONS issued as to Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, John Does 1–3, Brinkley, John Doe 4, Porter, John Doe 5 (bg) (Entered: 07/09/2007)
06/29/2007	6	ERRATUM AND CORRECTED COMPLAINT against defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, John Does 1–3, Brinkley, John Doe 4, Porter, John Doe 5 correcting Complaint – (Discovery), Complaint – (Discovery) 1, filed by plaintiffs Amadou Lamine Diouf, Raymond Soeoth (bg) (Entered: 07/05/2007)
07/03/2007	<u>5</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 224 –Related Case– filed. Related Case No: CV 03–6436 TJH (CT). Case transfered from Judge Stephen J. Hillman and A. Howard Matz to Judge Terry J. Hatter, Jr and Carolyn Turchin for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 07–3977 TJH (CTx). Signed by Judge Terry J. Hatter Jr(rn) (Entered: 07/03/2007)
07/06/2007	8	PROOF OF SERVICE; served on July 6, 2007; filed by plaintiffs; Minutes of In Chambers Order/Directive_7 (ear) (Entered: 07/23/2007)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 8 of 14

07/06/2007	10	1 Plaintiffs' EX PARTE APPLICATION to Shorten Time for Hearing on plaintiffs' motion for (i)briefing/hearing schedule on preliminary injunction and class certification motions; (ii) limited, expedited discovery related thereto; and (iii)enlargement of page limits; 2 Declaration of Ahilan Arulanantham ([proposed order] order concurrently lodged) (ear) (Entered: 07/24/2007)
07/10/2007	11	Opposition to EX PARTE APPLICATION to Shorten Time for Hearing 10 filed by Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Porter. (bg) (Entered: 07/25/2007)
07/11/2007	9	REQUEST to Reconsider Order to Transfer filed by Federal Defendants Michael Chertoff, Neil Sampson. (bg) (Entered: 07/24/2007)
07/11/2007	12	REPLY Memorandum in support of EX PARTE APPLICATION to Shorten Time for Hearing 10 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (bg) (Entered: 07/25/2007)
07/13/2007	7	MINUTES OF IN CHAMBERS ORDER held before Judge Terry J. Hatter Jr: The court is in receipt of Plaintiff's ex parte application to shorten time for hearing on plaintiffs' motion for briefing/hearing schedule on preliminary injunction and class certification motion, limited expedited discovery related thereto and enlargement of page limits, filed July 6, 2007. The court having read and considered said motion, hereby DENIES the Plaintiff's ex parte application and orders Plaintiff to file this by way of a regular noticed motion.(ys) (Entered: 07/13/2007)
07/13/2007	13	NOTICE OF MOTION AND MOTION for Briefing/Hearing Schedule on preliminary injunction and MOTION to Class Certification Motions and (ii) limited, expedited discovery related thereto; Memorandum of Points and Authorities and declaration of Ahilan Arulanantham filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth.Motion set for hearing on 8/6/2007 UNDER SUBMISSION before Judge Terry J. Hatter Jr. Lodged Proposed Order. (et) Modified on 7/30/2007 (et). (Entered: 07/30/2007)
07/24/2007	16	OPPOSITION of federal defendants Chertoff, Sampson, Martin, Propst, Stevenson, Brinkley, and Porter (in their official capacities only) to plaintiffs' Motion for (i) briefing/hearing schedule on preliminary injunction and class certification motions and (ii) limited expedited discovery related thereto; filed by defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, Porter; MOTION for Hearing MOTION to Certify Class 13 (ear) (Entered: 08/08/2007)
07/27/2007	17	REPLY MEMORANDUM in support of MOTION for Briefing/Hearing Schedule on preliminary injunction and MOTION to Class Certification Motions and (ii) limited, expedited discovery related thereto 13 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Declaration of Stephen M Kristovich. (ad) (Entered: 08/20/2007)
07/31/2007	14	NOTICE OF MOTION AND MOTION for Class Certification filed by plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Memorandum of points and authorities; Declaration of Mark D Roesnbaum; Declaration of Ahilan T Arulanantham; Declaration of Bradley S PhillipsMotion set for hearing (taken under submission) Lodged proposed order. (bg) (Entered: 08/01/2007)
07/31/2007	15	NOTICE OF MOTION AND MOTION for Preliminary Injunction filed by plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Memorandum of points and authorities; Exhibits in supportMotion set for hearing on (taken under submission) Lodged proposed order. (bg) (Entered: 08/01/2007)
08/03/2007	19	EX PARTE APPLICATION for Order permitting defendants to file a surreply to plaintiffs' reply memorandum in support of motion for (i)briefing/hearing on preliminary injunction and class certification motions, and (ii) limited expedited discovery related thereto; memorandum of points and authorities; declaration; filed by Federal defendants.lodged proposed order and surreply(ys) (Entered: 08/30/2007)
08/06/2007	18	Opposition to Defendants Ex Parte Application for Order Permitting Defendants to File A Surreply filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (bg) (Entered: 08/28/2007)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 9 of 14

08/27/2007	21	AMENDED NOTICE of motion for preliminary injunction, filed by plaintiffs Amadou Lamine Diouf. (ys) (Entered: 09/04/2007)
08/27/2007	22	AMENDED NOTICE of motion for class certification, filed by plaintiff Amadou Lamine Diouf. (ys) (Entered: 09/04/2007)
08/27/2007	23	NOTICE OF MOTION AND MOTION to Dismiss case filed by defendants for the United States Michael Chertoff.Motion set for hearing on 9/24/2007, now taken under submission before Judge Terry J. Hatter Jr. Lodged memorandum of points. (ys) (Entered: 09/04/2007)
08/28/2007	24	EX PARTE APPLICATION requesting stay of LR 26–2 and a stay of further briefing of Plaintiffs' MOTION to Certify Class 14, MOTION for Preliminary Injunction 15 filed by defendant Michael Chertoff, and expedited discovery pending this court's adjudication of United States Defendant's dispositive motion; memo of points and authorities; declarations of Sheri Glaser and Gjon Juncaj; lodged proposed order. (ys) (Entered: 09/04/2007)
08/29/2007	25	OPPOSITION BY PLAINTIFF to Defendants EX PARTE APPLICATION to Stay Case filed by Plaintiff Amadou Lamine Diouf;declaration of Stephen M. Kristovich (ys) (Entered: 09/04/2007)
08/30/2007	26	REPLY to plaintiffs opposition to defendants' ex parte application for a stay, filed by Defendant Michael Chertoff; exhibits A &B (ys) (Entered: 09/04/2007)
08/31/2007	<u>20</u>	STIPULATION AND ORDER by Judge Terry J. Hatter Jr: IT IS HEREBY ORDERED that the consolidated response date for Defendants Michael Chertoff; Neil Sampson; David Martin; Tobe Propst; Minerva Stevenson; Jeffry Brinkley; and Mark Porter (in their individual capacity) to plead or otherwise respond to the Complaint is 10/9/2007. (pcl) (Entered: 09/04/2007)
09/05/2007	<u>27</u>	ORDER by Judge Terry J. Hatter Jr, re EX PARTE APPLICATION to Stay Case pending of LR 26–2 and a stay re: MOTION to Certify Class 14, MOTION for Preliminary Injunction 15 EX PARTE APPLICATION to Stay Case pending of LR 26–2 and a stay re: MOTION to Certify Class 14, MOTION for Preliminary Injunction 15 24 is granted. (yc) (Entered: 09/06/2007)
09/10/2007	<u>28</u>	MINUTES OF IN CHAMBERS ORDER held before Judge Terry J. Hatter Jr: Counsel are hereby notified that the Order staying Local Rule 26–1 requirements and a stay of proceedings, etc., document #27, was filed on 9/5/07. It was the court's intent to check off the box as follows: Good cause having been shown, said application is GRANTED, and proceedings are stayed as they relate to Plaitniff's motion for preliminary injunction, class certification, expedited discovery, and Local Rule 26–1 requirements, pending this Court's adjudication of the defendant's motion to dimsiss. The docket will reflect this information.(bg) (Entered: 09/11/2007)
09/10/2007	29	Opposition to MOTION to Dismiss case 23 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (tami) (Entered: 09/12/2007)
09/10/2007	30	APPENDIX OF UNPUBLISHED DECISIONS IN SUPPORT OF PLAINTIFFS' OPPOSITION to MOTION to Dismiss case 23 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (tami) (Entered: 09/12/2007)
09/12/2007	31	Unopposed EXPARTE APPLICATION for Order Extending the Deadline for Defendant United States to File Its Reply to Plaintiffs' Opposition to Defendant's Motion to Dismiss; Memorandum of Points and Authorities; Declaration of Sheri R. Glaser filed by Defendant United States Lodged Order.(jl) (Entered: 09/17/2007)
09/17/2007	32	ORDER by Judge Terry J. Hatter Jr, re EXPARTE APPLICATION for Extension of Time to File 31 Defendant be granted an extension to file its Reply to Plaintiffs Opposition to its Motion to Dismiss from 9/17/07 to 9/20/07. (bg) (Entered: 09/20/2007)
09/20/2007	33	REPLY Memorandum in support of its MOTION to Dismiss case 23 filed by Defendants Michael Chertoff, Neil Sampson. (lw) (Entered: 09/21/2007)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 10 of 14

09/27/2007	34	1 EX PARTE APPLICATION for Leave to File Surreply In Opposition to United States' Motion to Dismiss; Memorandum of Points and Authorities in Support Thereof 2 Declaration of Bradley S. Phillips In Support of (A)Plaintiffs' Ex Parte Application; and (B) Plaintiffs' Surreply filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Lodged Proposed Order; Surreply(jl) (Entered: 09/28/2007)
09/27/2007	35	APPENDIX of Unpublished Decisions in Support of Plaintiffs' Surreply in Opposition to the United States' Motion to Dismiss filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Re: (jl) (Entered: 09/28/2007)
10/01/2007	36	MEMORANDUM in Opposition to Plaintiff's EX PARTE APPLICATION for Leave to File Surreply In Opposition to United States' Motion to Dismiss 34 filed by Defendants Michael Chertoff, Neil Sampson. (lw) (Entered: 10/03/2007)
10/03/2007	<u>37</u>	ORDER by Judge Terry J. Hatter Jr DENYING EX PARTE APPLICATION for Leave to File Surreply In Opposition to United States' Motion to Dismiss 34 . (jp) (Entered: 10/05/2007)
10/03/2007	38	NOTICE OF MOTION AND MOTION to Dismiss Complaint, MOTION for Summary Judgment filed by Federal Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, Porter.Motion set for hearing on 11/5/2007 at 10:00 AM before Judge Terry J. Hatter Jr. Lodged Proposed Judgment. (jl) (Entered: 10/05/2007)
10/03/2007	39	NOTICE OF MOTION AND MOTION to Dismiss individual Federal defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, filed by defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, Porter.; memo in support of application; exhibits 1–11; (ys) (Entered: 10/09/2007)
10/03/2007	40	APPENDIX OF UNPUBLISHED DECISIONS in support of, filed by Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, Porter; MOTION to Dismiss defendant Michael Chertoff, David Martin, Tobe Propst, Stevenson, Brinkley, Porter 39 w/tabs 1–7; (ys) (Entered: 10/09/2007)
10/03/2007	41	APPENDIX OF UNPUBLISHED DECISIONS IN support of, filed by Defendant David Martin, MOTION to Dismiss Complaint or in alter MOTION for Summary Judgment 38 w/tabs 1–3 (ys) (Entered: 10/09/2007)
10/09/2007	42	EX PARTE APPLICATION for Reconsideration of Order staying Plaintiffs' motions for preliminary injunction and class certification; exhibits, <u>27</u> , <u>28</u> filed by Plaintiff Amadou Lamine Diouf, Raymond Soeoth. Lodged Order.(lom) (Entered: 10/15/2007)
10/09/2007	43	DECLARATION of Ahilan T. Arulanantham in support EX PARTE APPLICATION for Reconsideration re Order staying plaintiffs' motions for preliminary injunction and class certification 27, 28, 42 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (lom) (Entered: 10/15/2007)
10/09/2007	44	MEMORANDUM of Points and Authorities in suppot of EX PARTE APPLICATION for Reconsideration of re Order staying plaintiffs' motions for a preliminary injunction and class certification 27, 28, 42 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (lom) (Entered: 10/15/2007)
10/15/2007	<u>45</u>	STIPULATION AND ORDER re briefing schedule; Plaintiffs' responses to Defts motionn to dismiss individual Fed Defts Chertoff, Sampson, Martin, Propst and Brinkley and Defts motion to dism or in the alter motion for sum judg of indivi Fed defts Stevenson and Porter, shall be due on Nov. 19, 2007; defts replies if any due Dec. 10, 1007; motions shall be deemed submitted on Dec. 17, 2007 by Judge Terry J. Hatter Jr:(ys) (Entered: 10/15/2007)
10/15/2007	47	OPPOSITION to Plaintiffs' EX PARTE APPLICATION for Reconsideration 42 filed by Federal Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Stevenson, Brinkley, Porter. (ad) (Entered: 10/18/2007)
10/16/2007	<u>46</u>	NOTICE OF APPEAL to 9th CCA filed by plaintiff Amadou Lamine Diouf, Raymond Soeoth. Appeal of Order <u>27</u> . Filed On: 9/5/207; Entered On: 9/6/2007; Filing fee \$ 455, billed. cc: Ahilan T Arulanantham; Sheri Glaser; Gjon Juncaj;

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 11 of 14

		Arthur Rizer; C. Barrington Wilkins; Mary H. Mason; Edward J. Martin; robert I. Lester (dmap) Additional attachment(s) added on 10/17/2007 (dmap,). (Entered: 10/17/2007)
10/16/2007		Civil Appeals Docketing Statement received from forwarded to 9th CCA. RE: Appeal to 9th Circuit Court of Appeals 46. (dmap) (Entered: 10/17/2007)
10/17/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re: Appeal to 9th Circuit Court of Appeals 46 . (dmap) (Entered: 10/17/2007)
10/24/2007	49	ORDER from 9th CCA filed as to Appeal to 9th Circuit Court of Appeals, <u>46</u> filed by Raymond Soeoth, Amadou Lamine Diouf, CCA # 07–56454. Order received in this district on 10/30/07. Appellants filed an emergency motion to vacate a stay and, alternatively, motions for preliminary injunction and class certification. Appellants' emergency motion is denied. The District Court has not granted, continued, refused, or dissolved a preliminary injuction at this time. Accordingly, we remand these proceedings to the District Court for review of the parties' pending motion in the first instance. (cbr) (Entered: 10/31/2007)
10/24/2007	<u>58</u>	ORDER from 9th CCA filed as to Appeal to 9th Circuit Court of Appeals, <u>46</u> filed by Raymond Soeoth, Amadou Lamine Diouf, CCA # 07–56454. The appeal is REMANDED. On October 16, 2007, appellants filed an emergency motion to vacate a stay and, alternatively, motions for preliminary injunction and class certification. Appellants' emergency motion is denied. In light of the procedural posture of the district court proceedings, we do not regard this matter as appropriately before this court. The district court has not granted, continued, refused, or dissolved a preliminary injunction at this time. Accordingly, we remand these proceedings to the district court for review of the parties' pending motions in the first instance. REMANDED. Order received in this district on 11/26/07. (Ir) (Entered: 12/11/2007)
10/29/2007	<u>48</u>	ORDER that Defendants' motion to dism Plaintiffs' equitable relief claims is denied by Judge Terry J. Hatter Jr, re MOTION to Dismiss 23 . (lom) (Entered: 10/30/2007)
11/13/2007	<u>50</u>	STIPULATION AND ORDER EXTENDING TIME FOR FEDERAL DEFENDANTS (IN THEIR OFFICIAL CAPACITY ONLY) TO FILE AND SERVE ANSWER TO CORRECTED COMPLAINT by Judge Terry J. Hatter Jr: re Corrected Complaint, 6 . IT IS ORDERED that the time for the Federal Defendants (in their official capacity only) to file and serve an answer to the corrected complaint is extended to 11/21/2007. (lw) (Entered: 11/16/2007)
11/19/2007	51	Second Amended NOTICE OF MOTION AND MOTION for Class Certification; Memorandum of Points and Authorities in Support Thereof; Declaration of Mark D. Rosenbaum; Declaration of Ahilan T. Arulanantham; Declaration of Bradley S. Phillips filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. Lodged Proposed Order. (jl) (Entered: 11/26/2007)
11/19/2007	52	Response to MOTION to Dismiss defendant Michael Chertoff, David Martin, Tobe Propst, Stevenson, Brinkley, Porter 39 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (jl) (Entered: 11/27/2007)
11/19/2007	53	Response to MOTION to Dismiss Complaint MOTION for Summary Judgment 38 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (jl) (Entered: 11/27/2007)
11/19/2007	54	Appendix of Unpublished Decisions in Support of Plaintiffs' Amended Motion for Preliminary Injunction and Second Amended Motio to Certify Class 51 filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (jl) (Entered: 11/27/2007)
11/19/2007	55	Amended NOTICE OF MOTION AND MOTION for Preliminary Injunction; Memorandum of Points and Authorities; Exhibits in Support filed by Plaintiff Amadou Lamine Diouf, Raymond Soeoth. (jl) (Entered: 11/27/2007)
11/19/2007	57	First AMENDED COMPLAINT for Declaratory Relief, Injunctive Relief and Damages against Defendants John Does 1–4, Minerva Stevenson, John Does 5–7, John Torres, Anthony Tangeman, John Does 8–10, Jeffry Brinkley, John Doe 11, John Doe 12, John Does 13–14, Mark Porter, Michael Chertoff, Neil Sampson,

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 12 of 14

		David Martin, Tobe Propst. Party John Doe 5; John Does 1–3; Porter; Stevenson; Brinkley and John Doe 4 terminated Complaint – (Discovery) 1 filed by Plaintiff Amadou Lamine Diouf, Raymond Soeoth. (lom) (Entered: 12/10/2007)
11/19/2007	<u>59</u>	MANDATE of 9th CCA filed as to Appeal to 9th Circuit Court of Appeals, <u>46</u> , CCA # 07–56454. The appeal is REMANDED. Mandate received in this district on 11/26/07. (lr) (Entered: 12/11/2007)
11/29/2007	<u>56</u>	JOINT STIPULATION AND ORDER REQUESTING STAY OF ALL PROCEEDINGS by Judge Terry J. Hatter Jr:including all briefing deadlines and discovery from Nov.26, 2007 until Dec. 16, 2007(see document for details) (ys) (Entered: 12/03/2007)
12/19/2007	<u>60</u>	Joint Stipulation and ORDER Requesting Further Stay of all Proceedings by Judge Terry J. Hatter Jr. This Court further stay all litigation in this case, including all briefing deadlines and discovery obligations, from 12/16/07 to 12/31/07. If the parties wish to continue the stay beyond that date, they will inform the Court by separate filing. (lom) (Entered: 12/26/2007)
12/21/2007	72	NOTICE of Change of Attorney Information: adding Wesley T. Shih as attorney as counsel of record for Amadou Lamine Diouf, Raymond Soeoth for the reason indicated in the G–06 Notice. Filed by plaintiffs Amadou Lamine Diouf, Raymond Soeoth (cbr) (Entered: 01/18/2008)
01/03/2008	<u>61</u>	Amendment to MOTION to Certify Class 51, MOTION to Certify Class 14 (<i>THIRD AMENDED</i>) filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (Shih, Wesley) (Entered: 01/03/2008)
01/03/2008	<u>62</u>	Amendment to MOTION for Preliminary Injunction 15, MOTION for Preliminary Injunction 55 (SECOND AMENDED) filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (Shih, Wesley) (Entered: 01/03/2008)
01/03/2008	63	NOTICE of Change of Attorney Information for attorney Robert I Lester counsel for Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter. Adding Robert I. Lester as attorney as counsel of record for Chertoff, Sampson, Martin, Propst, Stevenson, Brinkley, Porter for the reason indicated in the G–06 Notice. Filed by Defendants Chertoff, Sampson, Martin, Propst, Stevenson, Brinkley, Porter (Lester, Robert) (Entered: 01/03/2008)
01/10/2008	<u>64</u>	ANSWER to Amended Complaint,, 57 For Declaratory Relief, Injunctive Relief and Damages filed by Attorney for Defendant Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, John Does 1–4, Minerva Stevenson, John Does 5–7, John Torres, Anthony Tangeman, John Does 8–10, Jeffry Brinkley, John Doe 11, John Doe 12, John Does 13–14, Mark Porter.(Glaser, Sheri) (Entered: 01/10/2008)
01/10/2008	<u>65</u>	EXPARTE APPLICATION for Extension of Time to File United States Defendants' Opposition to Plaintiffs' Motions for Class Certification and Preliminary Injunction (Attachments: #_1 Declaration Declaration of Gjon Juncaj# 2 Exhibit Exhibit A of Juncaj Declaration# 3 Certificate of Service)(Glaser, Sheri) (Entered: 01/10/2008)
01/11/2008	66	NOTICE OF MOTION AND MOTION to Dismiss defendant David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter filed by Defendant David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter.Motion set for hearing on 2/4/2008 at 10:00 AM before Judge Terry J. Hatter Jr. (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exhibit 4#5 Exhibit 5#6 Exhibit 6#7 Exhibit 7#8 Exhibit 8#9 Exhibit 9#10 Exhibit 10#11 Appendix Unpublished Cases)(Martin, Edward) (Entered: 01/11/2008)
01/11/2008	67	NOTICE OF MOTION AND MOTION to Dismiss defendant Minerva Stevenson, Mark Porter <i>or in the Alternative for Summary Judgment</i> filed by defendant Minerva Stevenson, Mark Porter.Motion set for hearing on 2/4/2008 at 10:00 AM before Judge Terry J. Hatter Jr. (Attachments: #1 Proposed Uncontroverted Facts and Conclusions of Law#2 Proposed Judgment#3 Exhibit 1#4 Exhibit 2#5 Appendix Unpublished Cases)(Martin, Edward) (Entered: 01/11/2008)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 13 of 14

01/11/2008	<u>68</u>	EX PARTE APPLICATION for Protective Order for Order Staying Discovery as to the Individual Federal Defendants filed by defendant David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter. (Attachments: #1 Proposed Order #2 Exhibit 1#3 Exhibit 2#4 Exhibit 3#5 Exhibit 4#6 Exhibit 5#7 Exhibit 6)(Mason, Mary) (Entered: 01/11/2008)
01/11/2008	<u>69</u>	NOTICE OF MOTION AND Corrected MOTION to Dismiss defendant David Martin, Tobe Propst, Jeffry Brinkley <i>Correction to Docket Entry No. 66</i> filed by defendant David Martin, Tobe Propst, Jeffry Brinkley.Motion set for hearing on 2/4/2008 at 10:00 AM before Judge Terry J. Hatter Jr. (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exhibit 4#5 Exhibit 5#6 Exhibit 6#7 Exhibit 7#8 Exhibit 8#9 Exhibit 9#10 Exhibit 10#11 Appendix Unreported Cases)(Martin, Edward) (Entered: 01/11/2008)
01/11/2008	<u>76</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents. The following deficiency was found Incorrect event selected. This an Appendix, see Motion and Related Filings: Responses/Replies/Other Motion Related Documents for Motion Related Document: RE MOTION to Dismiss defendant David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter 66. Also, duplicate scanning of the same document. (lom) (Entered: 01/28/2008)
01/15/2008	<u>70</u>	STIPULATION to Reschedule Briefing Schedule on Plaintiffs' Motions for Preliminary Injunction and Class Certification and Defendants' Motion to Dismiss, filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (Attachments: #1 Proposed Order #2 Proof of Service)(Shih, Wesley) (Entered: 01/15/2008)
01/17/2008	<u>71</u>	OPPOSITION to EX PARTE APPLICATION for Protective Order for Order Staying Discovery as to the Individual Federal Defendants <u>68</u> filed by Plaintiffs Amadou Lamine Diouf, Raymond Soeoth. (Shih, Wesley) (Entered: 01/17/2008)
01/18/2008	73	REPLY To Plaintiffs' Opposition To EX PARTE APPLICATION for Protective Order for Order Staying Discovery as to the Individual Federal Defendants <u>68</u> filed by Defendants David Martin, Tobe Propst, Minerva Stevenson, Jeffry Brinkley, Mark Porter. (Martin, Edward) (Entered: 01/18/2008)
01/18/2008	<u>75</u>	ORDER regarding briefing schedule on Plaintiffs' Motions for Preliminary Injunction and Class Certification and Defendant's Motion to Dismiss, re Stipulation to Reschedule, 70 by Judge Terry J. Hatter Jr: The United States Defendants response to Plaintiffs Motions for Preliminary Injunction and for Class Certification will be due on 2/4/08. Plaintiffs replies will be due on 2/19/08. The Motions will be deemed submitted on 2/25/08. Plaintiffs response to Defendants Martin, Propst, and Brinkleys Motion to Dismiss, and to Defendants Stevenson and Porters Motion to Dismiss or in the Alternative for Summary Judgment, will be due 2/11/08. Defendants replies will be due on 2/25/08. The Motion will be deemed submitted on 3/3/08. (lom) (Entered: 01/25/2008)
01/22/2008	74	(In Chambers) ORDER and Notice to All Parties by Judge Terry J. Hatter Jr, re Ex Parte Application <u>65</u> : Counsel are hereby notified that the Defendant's ex parte application for extension of time to file response to plaintiff's motions for preliminary injunction and class certification by February 4, 2008, filed on January 10, 2008 is hereby MOOT. The court has filed an order re briefing schedules on January 18, 2008. (lom) (Entered: 01/24/2008)
01/29/2008	77	First STIPULATION to Stay Case pending completion of settlement terms filed by Defendants Michael Chertoff, Neil Sampson, David Martin, Tobe Propst, Minerva Stevenson, John Torres, Anthony Tangeman, Jeffry Brinkley, Mark Porter. (Attachments: #1 Proposed Order staying action re settlement)(Lester, Robert) (Entered: 01/29/2008)
02/04/2008	<u>78</u>	ORDER STAYING ACTION by Judge Terry J. Hatter Jr. It is ordered that the that the action is stayed pending completion of certain provisions of the settlement agreement that was signed on January 28, 2008. (lom) (Entered: 02/05/2008)
04/10/2008	<u>79</u>	NOTICE of Change of Attorney Information for attorney Ahilan T Arulanantham counsel for Plaintiff Amadou Lamine Diouf. Changing address to 1313 West Eighth Street, Los Angeles, CA 90017. Changing fax to (213) 977–5297. Filed by Counsel of Record Ahilan T. Arulanantham (Arulanantham, Ahilan) (Entered: 04/10/2008)

Case: 2:07-cv-03977-TJH -CT As of: 08/07/2012 08:42 AM PDT 14 of 14

04/10/2008	<u>80</u>	NOTICE of Change of Attorney Information for attorney Ahilan T Arulanantham counsel for Plaintiff Raymond Soeoth. Changing address to 1313 West Eighth Street, Los Angeles, CA 90017. Changing fax to (213) 977–5297. Filed by counsel of record Ahilan T. Arulanantham (Arulanantham, Ahilan) (Entered: 04/10/2008)
04/29/2008	<u>81</u>	STIPULATION to Dismiss Case pursuant to Fed. R. Civ. Pro. 41(a) filed by Plaintiffs Amadou Lamine Diouf. (Attachments: #1 Proposed Order)(Arulanantham, Ahilan) (Entered: 04/29/2008)
05/06/2008	82	ORDER by Judge Terry J. Hatter Jr, re Stipulation to Dismiss Action <u>81</u> pursuant to to Fed. R. Civ. Pro. 41(a), this action is hereby dismissed with prejudice. (Made JS–6. Case Terminated.) (lom) Additional attachment(s) added on 5/6/2008 (lom,). (Entered: 05/06/2008)
05/06/2008	83	NOTICE OF CLERICAL ERROR: Due to clerical error Re: Order, Terminated Case <u>82</u> : System Error, incorrect document attached to docket entry #82. Corrections made, see corrected Order attached to this docket entry. (Attachments: #1 Order) (lom) (Entered: 05/06/2008)