IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS 2 McALLEN DIVISION 3 ELIAS PANTOJA-CASTILLO, BENEDICTOR DIAZ-RESENDEZ, AND 4 CARLOS ALBERTO ROMERO-SALAZAR. 5 Plaintiffs, 6 v. 8 Civil Action No. M-07-204 9 Judge Randy Crane DORA J. SANCHEZ, FIELD OFFICER IN CHARGE, U.S.C.I.S., HARLINGEN, TEXAS, MICHAEL CHERTOFF. 11 SECRETARY, DEPARTMENT OF HOMELAND SECURITY, AND THE 12 UNITED STATES OF AMERICA, 13 14 Defendants. 15 SETTLEMENT AGREEMENT 16 Preamble 17 WHEREAS, this Settlement Agreement (the "agreement") is made and entered into by all 18 Plaintiffs and Defendants in the action captioned as Pantoja et al v. Sanchez et al, M-07-204 19 (collectively herein, the "Parties"), as of August 29, 2008. The agreement resolves all claims raised 20 by the Plaintiffs in this action; 21 WHEREAS, Plaintiffs filed a Second Amended Complaint in the United States District Court 22 for the Southern District of Texas; 23 WHEREAS, Plaintiffs alleged that they are all Lawful Permanent Residents (LPRs) of the 24 United States who filed this action to compel the United States Citizenship and Immigration Services 25 (USCIS) to issue Plaintiffs appropriate evidence of their status as lawful permanent residents and to 26 compel USCIS to take certain other actions to remedy procedural delays and technical requirements 27

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for LPRs seeking extension of the document evidencing their status;

WHEREAS, Plaintiffs alleged that the stickers that USCIS affixed to expired LPR cards to extend expiration dates were not valid long enough to process I-90s, as set forth in their published schedules:

WHEREAS, Defendants deny the allegations in Plaintiffs' Second Amended Complaint;

WHEREAS, the Parties believe it is in their mutual interest to settle the litigation to avoid the risks and burdens of trial in this matter, and accordingly enter into this Pantoja agreement to resolve all claims brought forth in the instant action.

NOW, THEREFORE, in full settlement of the pending litigation and undertakings set forth herein, the sufficiency of which is hereby acknowledged, it is hereby stipulated and agreed, by and between the undersigned, as follows:

Parties

- Plaintiffs are the three Plaintiffs named in the Second Amended Complaint: Jesus 1. Rodriguez-Padilla, Guadalupe Gonzalez-Mora, and Reynaldo Ozuna-Villareal.
- 2. Defendants are Dora Sanchez, Field Officer in Charge, USCIS, Harlingen TX; Michael Chertoff, Secretary of U.S. Department of Homeland Security (DHS); and the United States of America.

II. **Terms of Agreement**

- 3. The effective date of this agreement is the final date on which the Parties' representatives sign below.
- Plaintiffs agree to dismiss their Second Amended Complaint as to the named 4. plaintiffs within 10 days of the effective date of this agreement.
- Plaintiffs agree to withdraw their motion for class certification within 10 days of the effective date of this agreement.
- 6. Plaintiffs agree to withdraw their pending opposed motion on behalf of Julian Alvarado-Chavez, an unnamed member of the putative class herein, to intervene as a named plaintiff. The motion will be withdrawn within 10 days of the effective date of this agreement.

- 7. Defendants agree to pay \$7,500 in attorney fees as part of the comprehensive settlement within 60 days of the effective date of this agreement. The payment of \$7,500 will be made to Refugio del Rio Grande, Inc., and will fully satisfy all claims for attorney fees and costs in this action. Plaintiffs will not seek additional fees or costs under the Equal Access to Justice Act or any other provision of law.
- 8. The Parties agree with respect to the named Plaintiffs and interveners that Defendants have satisfied all issues alleged in the Second Amended Complaint, and are making good faith efforts to resolve said issues with respect to members of the putative class.
- 9. This agreement applies to and is binding upon all Plaintiffs and Defendants, including Defendants' officers, agents, employees, successors and assigns.

III. Dispute Resolution During Life of Agreement and Termination

- 10. To the extent one Party contends that the other is not abiding by the terms of the agreement during the two (2) years this agreement is in effect, or if Plaintiffs come forward during the two-year period with evidence of ongoing practices challenged in the Second Amended Complaint, the Parties agree to negotiate in good faith to resolve any existing disputes.
- 11. The Parties further agree that, prior to bringing any enforcement action, and only after good faith negotiations between the Parties' counsel fail, the Parties will attempt to resolve any disputes with the assistance of a United States Magistrate Judge in the District Court for the Southern District of Texas.
- 12. The Parties agree that, for the life of the agreement, the United State District Court for the Southern District of Texas has jurisdiction to enforce the provisions of this agreement. However, the Parties agree that Plaintiffs will bring no enforcement action without first obtaining a certification from a United States Magistrate Judge that good faith negotiations between the Parties have occurred and that disputes between the Parties are irreconcilable without Court intervention. If parties are unable to reach an agreement after good faith negotiations and after a certificate has been obtained from a United States Magistrate Judge, the parties agree that the matter should be brought before Judge Randy Crane, United States District Court Judge for the Southern District of Texas.
- 13. This agreement constitutes the entire agreement among the Parties as to the claims

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raised by Plaintiffs in the Second Amended Complaint.

- This is an integrated agreement and may not be altered or modified except by a writing signed by all Parties in interest at the time of the authorization and modification.
- This agreement and all responsibility and obligations set forth herein shall terminate two (2) years from the effective date of this agreement at which time the Parties shall move that the

The Parties understand and expressly agree that the terms of this agreement and the settlement provided for herein, are intended to compromise disputed claims, to avoid litigation, and to buy peace, and that this agreement and the settlement provided for herein do not constitute and shall not be construed or viewed as an admission of any wrongdoing or liability by any Party.

- The Parties to this agreement represent and warrant unto each other that:
 - Each of them has legal capacity, and authority to compromise and release all claims as provided herein;
 - Each of them has the legal capacity and authority to enter into and perform all the terms of this agreement; and
 - Each of them has read this agreement, understands its terms, and intends to be

The Parties acknowledge that the covenants contained in this agreement provide good and sufficient consideration for every promise, duty, release, obligation, agreement, and right contained in this agreement.

VI. **Advice of Counsel**

19. Each Party to this agreement acknowledges that it has had the benefit of advice of competent legal counsel with respect to the decision to enter into this agreement and the settlement provided for herein.

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1 VII. Mutual Exclusivity of Provisions 2 20. If any provision of this agreement is declared invalid, illegal or unenforceable in any 3 respect, the remaining provisions shall remain in full force and effect, unaffected and unimpaired. 4 VIII. **Defense of Agreement** 5 21. The Parties agree to defend the provisions of this agreement. The Parties shall notify each other of any court challenge to this agreement. 6 7 IX. Successors 8 22. This agreement shall be binding on all successors, assignees, employees, and all those working for or on behalf of Defendants and Plaintiffs. 10 X. Titles and Headings 11 23. Titles and headings to Articles and Sections herein are inserted for convenience and 12 reference only, and are not intended to be part of or to affect the meaning or interpretation of this 13 agreement. 14 For PLAINTIFFS 15 16 Attorney At Law 17 Refugio del Rio Grande, Inc 18 For DEFEND 19 By: 20 Arthur Rize Trial Attorney 21 Office of Immigration Litigation District Court Section 22 Civil Division 23 24 25 26

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