

ADRMOP, CLOSED, E-Filing, REFSET-EMC, RELATE
U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:04-cv-02686-MHP

Santillan et al v. Ashcroft et al
Assigned to: Hon. Marilyn H. Patel
Relate Case Case: 3:08-cv-01531-MHP
Case in other court: 06-15366
Cause: 05:0701 Maritime Subsidy Board

Date Filed: 07/06/2004
Date Terminated: 02/15/2006
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

Maria Santillan

represented by **David Anton Armendariz**
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V.

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Secretary for Department of Homeland Security

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Date Filed	#	Docket Text
07/06/2004	<u>1</u>	COMPLAINT /issued summons against Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services (Filing fee \$ 150, receipt number 3361495.). Filed by Marcos Sosa Cartagena, Angela Desouza, Zibler Ismaili, Anita Lasbrey, Zoila Lopez-Gonzalez, Maria Valda Mohamad, Rafaela Valdez Parra, Flora Rodriguez Santillan, Jaime Rodriguez Santillan, Maria Santillan. (ga, COURT STAFF) (Filed on 7/6/2004) Additional attachment(s) added on 7/8/2004 (ga, COURT STAFF). (Entered: 07/08/2004)
07/06/2004	<u>2</u>	ADR SCHEDULING ORDER: Case Management Statement due by 10/27/2004. Case Management Conference set for 11/3/2004 10:30 AM.. Signed by Judge James Larson on 7/6/04. (Attachments: # <u>1</u> Standing Order)(ga, COURT STAFF) (Filed on 7/6/2004) (Entered: 07/08/2004)
07/06/2004		CASE DESIGNATED for Electronic Filing. (ga, COURT STAFF) (Filed on 7/6/2004) (Entered: 07/08/2004)
07/06/2004	3	MOTION for attorney Javier Maldonado leave to appear in Pro Hac Vice (Fee Paid) filed by Marcos Sosa Cartagena, Angela Desouza, Zibler Ismaili, Anita Lasbrey, Zoila Lopez-Gonzalez, Maria Valda Mohamad, Rafaela Valdez Parra, Flora Rodriguez Santillan, Jaime Rodriguez Santillan, Maria Santillan. (ga, COURT STAFF) (Filed on 7/6/2004) (Entered: 07/08/2004)
07/06/2004	4	MOTION for attorney David A. Armendariz leave to appear in Pro Hac Vice (Fee Paid) filed by Marcos Sosa Cartagena, Angela Desouza, Zibler Ismaili, Anita Lasbrey, Zoila Lopez-Gonzalez, Maria Valda Mohamad, Rafaela Valdez Parra, Flora Rodriguez Santillan, Jaime Rodriguez Santillan, Maria Santillan. (ga, COURT STAFF) (Filed on 7/6/2004) (Entered: 07/08/2004)
07/09/2004	<u>5</u>	MOTION to Certify Class filed by Maria Santillan. Motion Hearing set for 8/18/2004 09:30 AM. (Rhyu, Michelle) (Filed on 7/9/2004) (Entered: 07/09/2004)
07/09/2004	<u>6</u>	PROPOSED ORDER <u>5</u> Certify Class filed by Maria Santillan. Motion Hearing set for 8/18/2004 09:30 AM. (Rhyu, Michelle) (Filed on 7/9/2004) Modified on

		7/12/2004 (ga, COURT STAFF). (Entered: 07/09/2004)
07/09/2004	<u>7</u>	Declaration of Michelle S. Rhyu in Support of <u>5</u> <i>Plaintiffs' Motion for Class Certification</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C# <u>4</u> Exhibit Exhibit D# <u>5</u> Exhibit Exhibit E# <u>6</u> Exhibit Exhibit F# <u>7</u> Exhibit Exhibit G# <u>8</u> Exhibit Exhibit H# <u>9</u> Exhibit Exhibit I# <u>10</u> Exhibit Exhibit J# <u>11</u> Exhibit Exhibit K# <u>12</u> Exhibit Exhibit L# <u>13</u> Exhibit Exhibit M# <u>14</u> Exhibit Exhibit N# <u>15</u> Exhibit Exhibit O# <u>16</u> Exhibit Exhibit P)(Related document(s) <u>5</u>) (Rhyu, Michelle) (Filed on 7/9/2004) (Entered: 07/09/2004)
07/12/2004	<u>8</u>	ORDER by Judge James Larson granting attorney Javier N. Maldonado 3 Motion for Pro Hac Vice (ga, COURT STAFF) (Filed on 7/12/2004) (Entered: 07/14/2004)
07/12/2004	<u>9</u>	ORDER by Judge James Larson granting attorney David A. Armendariz 4 Motion for Pro Hac Vice (ga, COURT STAFF) (Filed on 7/12/2004) (Entered: 07/14/2004)
07/16/2004	<u>10</u>	CERTIFICATE OF SERVICE by Maria Santillan re 8 Order on Motion for Pro Hac Vice, 9 Order on Motion for Pro Hac Vice <i>Granted</i> (Rhyu, Michelle) (Filed on 7/16/2004) (Entered: 07/16/2004)
07/16/2004	<u>11</u>	Declination to Proceed Before a U.S. Magistrate Judge by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Olsen, Edward) (Filed on 7/16/2004) (Entered: 07/16/2004)
07/16/2004	<u>12</u>	CERTIFICATE OF SERVICE by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services (Olsen, Edward) (Filed on 7/16/2004) (Entered: 07/16/2004)
07/20/2004	<u>13</u>	CERTIFICATE OF SERVICE by Maria Santillan re <u>1</u> Complaint,,, <u>2</u> ADR Scheduling Order (<i>POS J. Ashcroft</i>) (Rhyu, Michelle) (Filed on 7/20/2004) (Entered: 07/20/2004)
07/20/2004	<u>14</u>	CERTIFICATE OF SERVICE by Maria Santillan re <u>1</u> Complaint,,, <u>2</u> ADR Scheduling Order (<i>POS T. Ridge</i>) (Rhyu, Michelle) (Filed on 7/20/2004) (Entered: 07/20/2004)
07/20/2004	<u>15</u>	CERTIFICATE OF SERVICE by Maria Santillan (<i>POS D. Still</i>) (Rhyu, Michelle) (Filed on 7/20/2004) (Entered: 07/20/2004)
07/20/2004	<u>16</u>	NOTICE of Appearance by Elizabeth J. Stevens (Stevens, Elizabeth) (Filed on 7/20/2004) (Entered: 07/20/2004)
07/21/2004	<u>17</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Marilyn H. Patel for all further proceedings. Judge James Larson no longer assigned to case. Signed by Executive Committee on 7/21/04. (as, COURT STAFF) (Filed on 7/21/2004) (Entered: 07/21/2004)
07/22/2004	<u>18</u>	MOTION to Certify Class and Notice of Motion filed by Maria Santillan. Motion Hearing set for 8/30/2004 02:00 PM. (Rhyu, Michelle) (Filed on 7/22/2004) (Entered: 07/22/2004)
07/22/2004	<u>19</u>	Declaration of Michelle S. Rhyu in Support of <u>18</u> <i>Plaintiffs' Motion for Class Certification</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Errata 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# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Proposed Order)(Related document(s) <u>18</u>) (Rhyu, Michelle) (Filed on 7/22/2004) (Entered: 07/22/2004)
07/23/2004	<u>20</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (wh, COURT STAFF) (Filed on 7/23/2004) (Entered: 07/23/2004)
07/23/2004	<u>21</u>	NOTICE by Maria Santillan of Pendency of Other Action Pursuant to Civil Local Rule 3-13 (Rhyu, Michelle) (Filed on 7/23/2004) (Entered: 07/23/2004)
08/09/2004	<u>22</u>	Memorandum in Opposition re <u>18</u> MOTION to Certify Class and Notice of Motion in Opposition to Plaintiff's Motion for Class Certification filed by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Attachments: # <u>1</u> Exhibit Sposato Declaration# <u>2</u> Proposed Order)(Stevens, Elizabeth) (Filed on 8/9/2004) (Entered: 08/09/2004)

08/16/2004	<u>23</u>	Reply Memorandum re <u>18</u> MOTION to Certify Class <i>and Notice of Motion</i> filed by Maria Santillan. (Attachments: # <u>1</u> Affidavit Rhyu Supplemental Declaration)(Rhyu, Michelle) (Filed on 8/16/2004) (Entered: 08/16/2004)
08/27/2004	<u>24</u>	Declaration of Michelle S. Rhyu in Support of <u>23</u> , <u>18</u> , <u>19</u> <i>Plaintiffs' Motion for Class Certification (Second Supplemental)</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit V# <u>2</u> Exhibit W# <u>3</u> Exhibit X# <u>4</u> Exhibit Y)(Related document(s) <u>23</u> , <u>18</u> , <u>19</u>) (Rhyu, Michelle) (Filed on 8/27/2004) (Entered: 08/27/2004)
08/30/2004	<u>25</u>	CLERK'S NOTICE Continuing Motion Hearing to 10/4/2004 02:00 PM. (awb, COURT-STAFF) (Filed on 8/30/2004) (Entered: 08/30/2004)
09/07/2004	<u>26</u>	<i>Defendants' ANSWER to Complaint For Mandamus, Declaratory and Injunctive Relief</i> by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Stevens, Elizabeth) (Filed on 9/7/2004) (Entered: 09/07/2004)
09/24/2004	<u>27</u>	MOTION to for Leave to File First Amended Complaint <u>1</u> Complaint,, filed by Maria Santillan. Motion Hearing set for 11/15/2004 02:00 PM. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Rhyu, Michelle) (Filed on 9/24/2004) Modified on 9/27/2004 (gba, COURT STAFF). (Entered: 09/24/2004)
09/24/2004	<u>28</u>	EXHIBITS to Motion <u>27</u> for Leave to File First Amended Complaint, <i>AMENDED COMPLAINT</i> filed by Maria Santillan. Motion Hearing set for 11/15/2004 02:00 PM. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15# <u>16</u> Exhibit 16# <u>17</u> Exhibit 17)(Rhyu, Michelle) (Filed on 9/24/2004) Modified on 9/27/2004 (br, COURT STAFF). Modified on 9/27/2004 (gba, COURT STAFF). (Entered: 09/24/2004)
10/01/2004	<u>29</u>	MOTION for Leave to File <i>Supplement to Defendants' Opposition to Plaintiffs' Motion for Class Certification</i> filed by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Attachments: # <u>1</u> Supplement to Defendants' Opposition to Plaintiffs' Motion for Class Certification# <u>2</u> Exhibit Defendants' Exhibit A# <u>3</u> Exhibit Defendants' Exhibit B# <u>4</u> Exhibit Defendants' Exhibit C)(Stevens, Elizabeth) (Filed on 10/1/2004) (Entered: 10/01/2004)
10/01/2004	<u>30</u>	Memorandum in Opposition re <u>29</u> MOTION for Leave to File <i>Supplement to Defendants' Opposition to Plaintiffs' Motion for Class Certification</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit Z)(Rhyu, Michelle) (Filed on 10/1/2004) (Entered: 10/01/2004)
10/05/2004	<u>31</u>	Minute Entry: Motion Hearing held on 10/4/2004 before Marilyn Hall Patel (Date Filed: 10/5/2004) re <u>5</u> <u>18</u> MOTION to Certify Class filed by Maria Santillan; MOTION to Amend/Correct <u>1</u> Complaint Responses due by 10/15/2004. Replies due by 10/20/2004. Motion Hearing set for 10/25/2004 02:00 PM. (Court Reporter Kathy Wyatt.) (awb, COURT-STAFF) (Date Filed: 10/5/2004) (Entered: 10/05/2004)
10/12/2004	<u>32</u>	ORDER by Judge Marilyn Hall Patel granting <u>18</u> Motion to Certify Class (awb, COURT-STAFF) (Filed on 10/12/2004) (Entered: 10/12/2004)
10/14/2004	<u>33</u>	STIPULATION to <i>Continue Initial Case Management Conference</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 10/14/2004) (Entered: 10/14/2004)
10/14/2004	<u>34</u>	STIPULATION to <i>Plaintiffs' Filing an Amended Complaint And For Extension of Time to File Answer or Other Responsive Pleading and Order Thereon</i> by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Stevens, Elizabeth) (Filed on 10/14/2004) (Entered: 10/14/2004)
10/15/2004	<u>35</u>	JOINT CASE MANAGEMENT STATEMENT <i>AND PROPOSED ORDER</i> filed by Maria Santillan. (Rhyu, Michelle) (Filed on 10/15/2004) (Entered: 10/15/2004)
10/18/2004	<u>36</u>	STIPULATION AND ORDER:Case Management Conference reset for 11/8/2004 04:00 PM; Signed by Judge Marilyn Hall Patel on 10/15/2004. (awb, COURT-STAFF) (Filed on 10/18/2004) (Entered: 10/18/2004)

10/19/2004	<u>37</u>	CLERK'S NOTICE Continuing Motion Hearing: Motion Hearing set for 10/28/2004 09:00 PM. (awb, COURT-STAFF) (Filed on 10/19/2004) (Entered: 10/19/2004)
10/20/2004	<u>38</u>	STIPULATION AND ORDER granting filing of amended complaint, extending time to and including 11/8/2004 for defendants to file a responsive pleading, and vacating <u>27</u> Motion to Amend/Correct; Signed by Judge Marilyn Hall Patel (awb, COURT-STAFF) (Filed on 10/20/2004) (Entered: 10/20/2004)
10/20/2004	<u>39</u>	STIPULATION AND ORDER resetting Case Management Conference for 11/8/2004 04:00 PM; Signed by Judge Marilyn Hall Patel on 10/15/2004. (awb, COURT-STAFF) (Filed on 10/20/2004) (Entered: 10/20/2004)
10/27/2004	<u>40</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Rhyu, Michelle) (Filed on 10/27/2004) (Entered: 10/27/2004)
10/27/2004	<u>41</u>	****ERRONEOUS ENTRY, DUPLICATE ENTRY PLEASE SEE DOCKET NO. 40**** ADR Certification (ADR L.R. 3-5b) of discussion of ADR options (Rhyu, Michelle) (Filed on 10/27/2004) Modified on 10/29/2004 (gba, COURT STAFF). (Entered: 10/27/2004)
10/29/2004	<u>42</u>	*** FILED IN ERROR. PLEASE SEE DOCKET # 43 . *** STIPULATION <i>to Dismiss Seven Named Plaintiffs</i> by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Filed on 10/29/2004) Modified on 11/1/2004 (br, COURT STAFF). (Entered: 10/29/2004)
10/29/2004	<u>43</u>	STIPULATION <i>to Dismiss Seven Named Plaintiffs CORRECTION OF DOCKET # 42</i> by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Filed on 10/29/2004) (Entered: 10/29/2004)
11/01/2004	<u>44</u>	ADR Clerks Notice Setting ADR Phone Conference on 11/4/04 at 3:00 p.m. Please take note that plaintiff's counsel initiates the call to all parties. (tjs, COURT STAFF) (Filed on 11/1/2004) (Entered: 11/01/2004)
11/02/2004	<u>45</u>	ORDER dismissing seven named plaintiffs;Signed by Judge Marilyn Hall Patel on 11/1/2004. (awb, COURT-STAFF) (Filed on 11/2/2004) (Entered: 11/02/2004)
11/05/2004		ADR Phone Conference by RWS (tjs, COURT STAFF) (Filed on 11/5/2004) (Entered: 11/05/2004)
11/08/2004	<u>46</u>	ANSWER to Complaint (<i>Amended</i>) by Eduardo Aguirre, John Ashcroft, Tom Ridge, David Still, United States Citizenship and Immigration Services. (Olsen, Edward) (Filed on 11/8/2004) (Entered: 11/08/2004)
11/09/2004	<u>47</u>	Minute Entry: Further Case Management Conference held on 11/8/2004 before Marilyn Hall Patel (Date Filed: 11/9/2004) (Court Reporter Catherine Luciano.) (awb, COURT-STAFF) (Date Filed: 11/9/2004) (Entered: 11/09/2004)
11/15/2004	<u>48</u>	STIPULATION <i>Stipulated Protective Order</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 11/15/2004) (Entered: 11/15/2004)
11/18/2004	<u>49</u>	STIPULATED PROTECTIVE ORDER;Signed by Judge Marilyn Hall Patel on 11/17/2004. (awb, COURT-STAFF) (Filed on 11/18/2004) (Entered: 11/18/2004)
12/21/2004	50	MOTION for Admission of Attorney Nina Perales to appear Pro Hac Vice filed by Jaime Rodriguez Santillan, Angela Desouza, Marcos Sosa Cartagena, Zibler Ismaili, Maria Santillan, Anita Lasbrey, Zoila Lopez-Gonzalez, Rafaela Valdez Parra, Maria Valda Mohamad, Flora Rodriguez Santillan. (gba, COURT STAFF) (Filed on 12/21/2004) (Entered: 12/21/2004)
12/21/2004		Received Order re 50 MOTION for leave to appear in Pro Hac Vice by Jaime Rodriguez Santillan, Angela Desouza, Marcos Sosa Cartagena, Zibler Ismaili, Maria Santillan, Anita Lasbrey, Zoila Lopez-Gonzalez, Rafaela Valdez Parra, Maria Valda Mohamad, Flora Rodriguez Santillan. (gba, COURT STAFF) (Filed on 12/21/2004) (Entered: 12/21/2004)
12/21/2004	51	MOTION for Admission of Attorney Marisol Perez to appear in Pro Hac Vice filed by Jaime Rodriguez Santillan, Angela Desouza, Marcos Sosa Cartagena, Zibler

		Ismaili, Maria Santillan, Anita Lasbrey, Zoila Lopez-Gonzalez, Rafaela Valdez Parra, Maria Valda Mohamad, Flora Rodriguez Santillan. (gba, COURT STAFF) (Filed on 12/21/2004) (Entered: 12/21/2004)
12/21/2004		Received Order re 51 MOTION for leave to appear in Pro Hac Vice by Jaime Rodriguez Santillan, Angela Desouza, Marcos Sosa Cartagena, Zibler Ismaili, Maria Santillan, Anita Lasbrey, Zoila Lopez-Gonzalez, Rafaela Valdez Parra, Maria Valda Mohamad, Flora Rodriguez Santillan. (gba, COURT STAFF) (Filed on 12/21/2004) (Entered: 12/21/2004)
12/28/2004	<u>52</u>	ORDER by Judge Marilyn Hall Patel granting 50 plaintiffs' Motion for attorney Nina Perales to appear Pro Hac Vice (awb, COURT-STAFF) (Filed on 12/28/2004) (Entered: 12/28/2004)
12/28/2004	<u>53</u>	ORDER by Judge Marilyn Hall Patel granting 51 plaintiffs' Motion for attorney Marisol Perez to appear Pro Hac Vice (awb, COURT-STAFF) (Filed on 12/28/2004) (Entered: 12/28/2004)
01/06/2005	<u>54</u>	NOTICE of Appearance by Nina Perales <i>Marisol Perez, Tom Saenz, Hector Villagra, Victor Rodriguez and Victor Viramontes</i> (Perales, Nina) (Filed on 1/6/2005) (Entered: 01/06/2005)
01/31/2005	<u>55</u>	STIPULATION AND [PROPOSED] ORDER TO DISMISS NAMED PLAINTIFF YI QIANG REN by Flora Rodriguez Santillan. (Rhyu, Michelle) (Filed on 1/31/2005) (Entered: 01/31/2005)
02/02/2005	<u>56</u>	STIPULATION AND ORDER dismissing plaintiff Yi Qiang Ren; Signed by Judge Marilyn Hall Patel on 1/31/2005. (awb, COURT-STAFF) (Filed on 2/2/2005) (Entered: 02/02/2005)
02/11/2005	<u>57</u>	MOTION to Dismiss filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Motion Hearing set for 3/21/2005 09:00 AM. (Attachments: # <u>1</u>)(Olsen, Edward) (Filed on 2/11/2005) (Entered: 02/11/2005)
02/18/2005	<u>58</u>	MOTION for Discovery <i>Stay Pending Decision On Motion To Dismiss</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit Notices of Depositions (2)# <u>2</u> Proposed Order Proposed Order)(Walters, Mark) (Filed on 2/18/2005) (Entered: 02/18/2005)
02/23/2005	<u>59</u>	Memorandum in Opposition re <u>58</u> MOTION for Discovery <i>Stay Pending Decision On Motion To Dismiss Based on New Regulation</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit Attachment A# <u>2</u> Exhibit Attachment B# <u>3</u> Exhibit Attachment C)(Rhyu, Michelle) (Filed on 2/23/2005) (Entered: 02/23/2005)
02/23/2005	<u>60</u>	Proposed Order re <u>59</u> Memorandum in Opposition, <i>to Stay Discovery</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 2/23/2005) (Entered: 02/23/2005)
03/01/2005	<u>61</u>	ORDER by Judge Marilyn Hall Patel denying <u>58</u> Motion defendants' motion for stay of Discovery pending resolution of motion to dismiss; (awb, COURT-STAFF) (Filed on 3/1/2005) (Entered: 03/01/2005)
03/04/2005	<u>62</u>	STIPULATION re <u>57</u> MOTION to Dismiss <i>Claims by Future Class Members With Prejudice Due to New Regulation, Motion to Dismiss Existing Class Members' Claims Without Prejudice And/or Motion to Decertify The Class</i> by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 3/4/2005) (Entered: 03/04/2005)
03/09/2005	<u>63</u>	STIPULATION AND ORDER <u>57</u> MOTION to Dismiss reset for 4/18/2005 02:00 PM;.(awb, COURT-STAFF) (Filed on 3/9/2005) (Entered: 03/09/2005)
03/18/2005	<u>64</u>	STIPULATION re <u>57</u> MOTION to Dismiss by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 3/18/2005) (Entered: 03/18/2005)
03/21/2005	<u>65</u>	STIPULATION AND ORDER resetting motions to dismiss to 5/9/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco; Signed by Judge Marilyn Hall Patel on 3/18/2005. (awb, COURT-STAFF) (Filed on 3/21/2005) (Entered: 03/21/2005)

04/01/2005	66	TRANSCRIPT of Proceedings held on 10/4/04 before Judge Marilyn H. Patel. Court Reporter: Katherine Wyatt. (gba, COURT STAFF) (Filed on 4/1/2005) (Entered: 04/01/2005)
04/14/2005	<u>67</u>	STIPULATION re <u>57</u> MOTION to Dismiss by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 4/14/2005) (Entered: 04/14/2005)
04/15/2005	<u>68</u>	STIPULATION AND ORDER: Motion Hearing reset for 6/6/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco; Signed by Judge Marilyn Hall Patel on 4/15/2005. (awb, COURT-STAFF) (Filed on 4/15/2005) (Entered: 04/15/2005)
05/16/2005	<u>69</u>	Memorandum in Opposition re <u>57</u> MOTION to Dismiss <i>Claims by Future Class Members</i> filed by Maria Santillan. (Rhyu, Michelle) (Filed on 5/16/2005) (Entered: 05/16/2005)
05/16/2005	<u>70</u>	MOTION to Seal Document <i>Exhibits in Declaration of Michelle S. Rhyu</i> filed by Maria Santillan. Motion Hearing set for 6/6/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Rhyu, Michelle) (Filed on 5/16/2005) (Entered: 05/16/2005)
05/16/2005	<u>71</u>	Proposed Order re <u>70</u> MOTION to Seal Document <i>Exhibits in Declaration of Michelle S. Rhyu</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 5/16/2005) (Entered: 05/16/2005)
05/16/2005	<u>72</u>	Declaration of Michelle S. Rhyu in Support of <u>69</u> Memorandum in Opposition to Motion to Dismiss <i>Claims by Future Class Members</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9 (part one)# <u>10</u> Exhibit 9 (part two)# <u>11</u> Exhibit 10# <u>12</u> Exhibit 11# <u>13</u> Exhibit 12# <u>14</u> Exhibit 13# <u>15</u> Exhibit 14# <u>16</u> Exhibit 15# <u>17</u> Exhibit 16)(Related document(s) <u>69</u>) (Rhyu, Michelle) (Filed on 5/16/2005) (Entered: 05/16/2005)
05/17/2005	<u>73</u>	ORDER by Judge Marilyn Hall Patel granting <u>70</u> Motion to Seal exhs 2, 4, and 7 of deposition transcripts (awb, COURT-STAFF) (Filed on 5/17/2005) (Entered: 05/17/2005)
05/23/2005	<u>74</u>	Reply to Opposition re <u>57</u> MOTION to Dismiss <i>Claims by Future Class Members With Prejudice, Motion to Dismiss Existing Class Members' Claims Without Prejudice, and/or Motion to Decertify the Class</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C# <u>4</u> Exhibit Exhibit D# <u>5</u> Exhibit Exhibit E# <u>6</u> Exhibit Exhibit F)(Stevens, Elizabeth) (Filed on 5/23/2005) (Entered: 05/23/2005)
05/23/2005	<u>75</u>	MOTION to Seal <i>Confidential Exhibits</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Motion Hearing set for 6/6/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Declaration of Mark C. Walters# <u>2</u> Proposed Order)(Stevens, Elizabeth) (Filed on 5/23/2005) (Entered: 05/23/2005)
05/24/2005	<u>76</u>	ORDER by Judge Marilyn Hall Patel granting <u>75</u> defendant's Motion to Seal ex A, attachment 3 (awb, COURT-STAFF) (Filed on 5/24/2005) (Entered: 05/24/2005)
05/24/2005	77	EXHIBIT A, excerpts from the deposition transcript of Janis A. Sposato and Attachment 3 of Exhibit F, William R. Yeats filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. "FILED UNDER SEAL" (gba, COURT STAFF) (Filed on 5/24/2005) (Entered: 05/24/2005)
05/27/2005	<u>78</u>	STIPULATION re <u>47</u> Case Management Conference – Further to <i>Extend Date for Service of New Written Discovery and to Extend Date for Deposition Discovery</i> by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 5/27/2005) (Entered: 05/27/2005)
05/27/2005	<u>79</u>	MOTION to Produce <i>Plaintiffs' Unopposed Administrative Request to File the Transcript of the Deposition of Lisa Marie Calero</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit A)(Rhyu, Michelle) (Filed on 5/27/2005) (Entered: 05/27/2005)

		05/27/2005)
05/27/2005	<u>80</u>	Proposed Order re <u>79</u> MOTION to Produce <i>Plaintiffs' Unopposed Administrative Request to File the Transcript of the Deposition of Lisa Marie Calero</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 5/27/2005) (Entered: 05/27/2005)
06/01/2005	<u>81</u>	STIPULATION AND ORDER extending discovery deadline to 6/16/2005, and extending depositions deadline to 6/30/2005; Signed by Judge Marilyn Hall Patel on 5/31/2005. (awb, COURT-STAFF) (Filed on 6/1/2005) (Entered: 06/01/2005)
06/03/2005	<u>82</u>	MOTION to Unseal Document filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Olsen, Edward) (Filed on 6/3/2005) (Entered: 06/03/2005)
06/03/2005	<u>83</u>	Declaration of Edward A. Olsen <i>in Support of Motion to Unseal</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Olsen, Edward) (Filed on 6/3/2005) (Entered: 06/03/2005)
06/06/2005	<u>84</u>	Proposed Order by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Olsen, Edward) (Filed on 6/6/2005) (Entered: 06/06/2005)
06/06/2005	<u>85</u>	Minute Entry: Motion Hearing held on 6/6/2005 before Marilyn Hall Patel (Date Filed: 6/6/2005) re <u>57</u> MOTION to Dismiss; Motion deemed submitted; Court to issue order(Court Reporter Leo Mankiewicz.) (awb, COURT-STAFF) (Date Filed: 6/6/2005) (Entered: 06/06/2005)
06/07/2005	<u>86</u>	ORDER by Judge Marilyn Hall Patel granting <u>82</u> Motion to Unseal Document portions of depositions (tl, COURT STAFF) (Filed on 6/7/2005) (Entered: 06/07/2005)
06/15/2005	<u>87</u>	Letter from Defendants Requesting Settlement Conference Before a Magistrate Judge. (Stevens, Elizabeth) (Filed on 6/15/2005) (Entered: 06/15/2005)
06/17/2005	<u>88</u>	MOTION for Summary Judgment <i>Declaring Violation of Administrative Procedure Act and the Fifth Amendment</i> filed by Maria Santillan. Motion Hearing set for 7/25/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Proposed Order)(Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>89</u>	MOTION to Seal <i>Confidential Exhibits in Chen Declaration</i> filed by Maria Santillan. Motion Hearing set for 7/25/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Proposed Order)(Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>90</u>	MEMORANDUM in Support re <u>88</u> MOTION for Summary Judgment <i>Declaring Violation of Administrative Procedure Act and the Fifth Amendment [public version]</i> filed by Maria Santillan. (Related document(s) <u>88</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>91</u>	Declaration of Reuben H. Chen in Support of <u>88</u> MOTION for Summary Judgment <i>Declaring Violation of Administrative Procedure Act and the Fifth Amendment (with exhibits A1-A16)</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit A1# <u>2</u> Exhibit A2# <u>3</u> Exhibit A3# <u>4</u> Errata A4# <u>5</u> Exhibit A5# <u>6</u> Exhibit A6# <u>7</u> Exhibit A7# <u>8</u> Exhibit A8# <u>9</u> Exhibit A9# <u>10</u> Exhibit A10# <u>11</u> Exhibit A11# <u>12</u> Exhibit A12# <u>13</u> Exhibit A13# <u>14</u> Exhibit A14# <u>15</u> Exhibit A15# <u>16</u> Exhibit A16)(Related document(s) <u>88</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>92</u>	EXHIBITS re <u>91</u> Declaration in Support., (<i>exhibits B - E</i>) filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit C# <u>2</u> Exhibit D# <u>3</u> Exhibit E)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>93</u>	EXHIBITS re <u>91</u> Declaration in Support., (<i>exhibits F - H</i>) filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit F (part2)# <u>2</u> Exhibit G# <u>3</u> Exhibit H)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>94</u>	EXHIBITS re <u>91</u> Declaration in Support., <i>exhibits I - M</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit I (part 2)# <u>2</u> Exhibit I-1 (filed under seal coversheet)# <u>3</u> Exhibit J (filed under seal coversheet)# <u>4</u> Exhibit K (part 1)# <u>5</u> Exhibit K (part 2)# <u>6</u> Exhibit L (filed under seal coversheet)# <u>7</u> Exhibit M (filed under seal

		coversheet))(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>95</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibits N – P</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit N (part 2)# <u>2</u> Exhibit N (part 3)# <u>3</u> Exhibit O (part 1)# <u>4</u> Exhibit O (part 2)# <u>5</u> Exhibit P)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>96</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibit Q</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit Q (part 2)# <u>2</u> Exhibit Q (part 3)# <u>3</u> Exhibit Q (part 4))(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>97</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibits R – S</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit S# <u>2</u> Exhibit S–1 (part 1)# <u>3</u> Exhibit S–1 (part 2)# <u>4</u> Exhibit S–1 (part 3)# <u>5</u> Exhibit S1 (part 4))(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>98</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibits T–1 – T–10</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit T–2# <u>2</u> Exhibit T–3# <u>3</u> Exhibit T–4# <u>4</u> Exhibit T–5# <u>5</u> Exhibit T–6# <u>6</u> Exhibit T–7# <u>7</u> Exhibit T–8# <u>8</u> Exhibit T–9# <u>9</u> Exhibit T–10)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>99</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibits T–11 – T–20</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit T–12# <u>2</u> Exhibit T–13# <u>3</u> Exhibit T–14# <u>4</u> Exhibit T–15# <u>5</u> Exhibit T–16# <u>6</u> Exhibit T–17# <u>7</u> Exhibit T–18# <u>8</u> Exhibit T–19# <u>9</u> Exhibit T–20)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>100</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>Exhibits U – Z</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit U# <u>2</u> Exhibit V# <u>3</u> Exhibit W# <u>4</u> Exhibit X# <u>5</u> Exhibit Y# <u>6</u> Exhibit Z)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/17/2005	<u>101</u>	EXHIBITS re <u>91</u> Declaration in Support,, <i>exhibits AA – DD</i> filed by Maria Santillan. (Attachments: # <u>1</u> Exhibit BB# <u>2</u> Exhibit CC# <u>3</u> Exhibit DD)(Related document(s) <u>91</u>) (Rhyu, Michelle) (Filed on 6/17/2005) (Entered: 06/17/2005)
06/23/2005	<u>102</u>	ORDER by Judge Marilyn Hall Patel granting <u>89</u> plaintiff's Motion to Seal exhibits in Declaration of Reuben Chen (awb, COURT–STAFF) (Filed on 6/23/2005) (Entered: 06/23/2005)
06/23/2005	<u>103</u>	MOTION for Extension of Time to File Response/Reply as to <u>88</u> MOTION for Summary Judgment <i>Declaring Violation of Administrative Procedure Act and the Fifth Amendment Defendants' Opposed Motion Under L.R. 7–11 For A Stay of the Briefing Schedule And to Reset the Briefing Schedule</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Filed on 6/23/2005) (Entered: 06/23/2005)
06/24/2005	<u>104</u>	Letter from John C. Dwyer regarding Settlement Conference. (Dwyer, John) (Filed on 6/24/2005) (Entered: 06/24/2005)
06/28/2005	<u>105</u>	Memorandum in Opposition to <i>Defendants' Motion for a Stay of the Briefing Schedule Regarding Plaintiffs' Motion for Summary Judgment and to Reset the Briefing Schedule</i> filed by Maria Santillan. (Attachments: # <u>1</u>)(Chen, Reuben) (Filed on 6/28/2005) (Entered: 06/28/2005)
07/01/2005	<u>106</u>	ORDER by Judge Marilyn Hall Patel denying <u>57</u> defendants' Motion to Dismiss (awb, COURT–STAFF) (Filed on 7/1/2005) (Entered: 07/01/2005)
07/06/2005	<u>107</u>	Letter from Michelle S. Rhyu to Magistrate Judge Chen. (Rhyu, Michelle) (Filed on 7/6/2005) (Entered: 07/06/2005)
07/07/2005	<u>108</u>	MOTION for Leave to File Excess Pages in <i>Defendants' Combined Opposition to Plaintiffs' Motion for Summary Judgment and Cross–Motion for Summary Judgment</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration

		Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Proposed Order)(Stevens, Elizabeth) (Filed on 7/7/2005) (Entered: 07/07/2005)
07/07/2005	<u>109</u>	ORDER – Notice of Settlement Conference and Settlement Conference Order. Settlement Conference set for 7/11/2005 01:00 PM. Signed by Magistrate Judge Edward M. Chen on 7/7/2005. (emcsec, COURT STAFF) (Filed on 7/7/2005) (Entered: 07/07/2005)
07/08/2005	<u>110</u>	Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Motion Hearing set for 7/25/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Cross–Motion for Summary Judgment, and In Opposition to Plaintiffs' Motion for Summary Judgment# <u>2</u> Proposed Order)(Stevens, Elizabeth) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/08/2005	<u>111</u>	MOTION to Strike <u>98</u> Exhibits,, <u>99</u> Exhibits, <i>or to Permit Defendants to Conduct Additional Depositions Under FRCP 56(F) and Request for an Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Motion Hearing set for 7/25/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Proposed Order)(Stevens, Elizabeth) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/08/2005	<u>112</u>	Declaration of Elizabeth J. Stevens in Support of <u>110</u> Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motion for Summary Judgment</i> , <u>111</u> MOTION to Strike <u>98</u> Exhibits,, <u>99</u> Exhibits, <i>or to Permit Defendants to Conduct Additional Depositions Under FRCP 56(F) and Request for an Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit One# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7)(Related document(s) <u>110</u> , <u>111</u>) (Stevens, Elizabeth) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/08/2005	<u>113</u>	EXHIBITS re <u>112</u> Declaration in Support,, <i>Exhibits 8–A to 8–J</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit 8B# <u>2</u> Exhibit 8C# <u>3</u> Exhibit 8 D# <u>4</u> Exhibit 8 E# <u>5</u> Exhibit 8F# <u>6</u> Exhibit 8G# <u>7</u> Exhibit 8H# <u>8</u> Exhibit 8I# <u>9</u> Exhibit 8J)(Related document(s) <u>112</u>) (Stevens, Elizabeth) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/08/2005	<u>114</u>	EXHIBITS re <u>112</u> Declaration in Support,, <i>Exhibits 8K to 8O, 9–13</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit 8 L# <u>2</u> Exhibit 8M# <u>3</u> Exhibit 8 M# <u>4</u> Exhibit 8 O# <u>5</u> Exhibit 9# <u>6</u> Exhibit 10# <u>7</u> Exhibit 11# <u>8</u> Exhibit 12# <u>9</u> Exhibit 13)(Related document(s) <u>112</u>) (Stevens, Elizabeth) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/08/2005	<u>115</u>	ORDER EXCUSING ATTENDANCE AT SETTLEMENT CONFERENCE <u>107</u> . Signed by Magistrate Judge Edward M. Chen on 7/8/2005. (emcsec, COURT STAFF) (Filed on 7/8/2005) (Entered: 07/08/2005)
07/11/2005	<u>116</u>	STIPULATION AND PROPOSED ORDER AMENDING BRIEFING SCHEDULE FOR CROSS MOTIONS FOR SUMMARY JUDGMENT by Maria Santillan, John Ashcroft. (Rhyu, Michelle) (Filed on 7/11/2005) (Entered: 07/11/2005)
07/12/2005	<u>117</u>	Minute Entry: Settlement Conference held 7/11/2005. Case did not settle. (Date Filed: 7/12/2005). (Court Reporter N/A.) (emcsec, COURT STAFF) (Date Filed: 7/12/2005) (Entered: 07/12/2005)
07/20/2005	<u>118</u>	STIPULATION AND ORDER amending briefing schedule for cross motions for summary judgment; Motion Hearing reset for 8/8/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco before the honorable Marilyn Hall Patel; Signed by Judge William H Alsop on 7/20/2005. (awb, COURT–STAFF) (Filed on 7/20/2005) (Entered: 07/20/2005)

07/20/2005	<u>119</u>	MEMORANDUM in Opposition <i>Plaintiffs' Opposition to Defendants' Motion to Strike or to Permit Defendants to Conduct Additional Depositions and Request for Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by Plaintiffs Santillan, et al.. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/20/2005	<u>120</u>	Reply Memorandum <i>Reply in Support of Plaintiffs' Motion for Summary Judgment and Opposition to Defendants' Cross-Motion for Summary Judgment</i> filed by Plaintiffs Santillan, et al.. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/20/2005	<u>121</u>	Statement of Facts <i>Joint Statement of Undisputed Facts</i> filed by Plaintiffs Santillan, et al.. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/20/2005	<u>122</u>	Proposed MOTION to Strike [<i>Proposed</i>] <i>Order Denying Defendants' Motion to Strike or to Permit Defendants to Conduct Additional Depositions and Request for Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by Plaintiffs Santillan, et al.. Motion Hearing set for 8/8/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/20/2005	<u>123</u>	Proposed MOTION for Summary Judgment [<i>Proposed</i>] <i>Order Granting Plaintiffs' Motion for Summary Judgment Declaring Violation of the Administrative Procedure Act and the Fifth Amendment of the U.S. Constitution and Granting Relief Under Administrative Procedure Act and Mandamus Act and Denying Defendants' Cross-Motion for Summary Judgment</i> filed by Plaintiffs Santillan, et al.. Motion Hearing set for 8/8/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/20/2005	<u>124</u>	Proposed MOTION to Strike [<i>Proposed</i>] <i>Order Denying Defendants' Motion to Strike or to Permit Defendants to Conduct Additional Depositions and Request for an Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by Plaintiffs Santillan, et al.. Motion Hearing set for 8/8/2005 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Rhyu, Michelle) (Filed on 7/20/2005) (Entered: 07/20/2005)
07/25/2005	<u>125</u>	ORDER – Notice and Order Setting Further Settlement Conference. Further Settlement Conference set for 8/1/2005 09:30 AM. Signed by Magistrate Judge Edward M. Chen on 7/25/2005. (emcsec, COURT STAFF) (Filed on 7/25/2005) (Entered: 07/25/2005)
07/25/2005	<u>126</u>	REPLY to Response to Motion re <u>111</u> MOTION to Strike <u>98</u> Exhibits,, <u>99</u> Exhibits, <i>or to Permit Defendants to Conduct Additional Depositions Under FRCP 56(F) and Request for an Extension of Time to File Defendants' Supplemental Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 7/25/2005) (Entered: 07/25/2005)
07/25/2005	<u>127</u>	REPLY to Response to Motion re <u>110</u> Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motion for Summary Judgment</i> filed by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 7/25/2005) (Entered: 07/25/2005)
07/26/2005	<u>128</u>	ORDER REFERRING CASE to Magistrate Judge Chen for Settlement. Signed by Judge Marilyn Hall Patel on 7/25/2005. (awb, COURT-STAFF) (Filed on 7/26/2005) Modified on 7/28/2005 (emcsec, COURT STAFF). (Entered: 07/26/2005)
07/26/2005	<u>129</u>	ORDER by Judge Marilyn Hall Patel granting <u>108</u> defendants' Motion for Leave to File Excess Pages (35) (awb, COURT-STAFF) (Filed on 7/26/2005) (Entered: 07/26/2005)
07/27/2005		CASE REFERRED to Magistrate Judge Edward M.Chen for Settlement. (klh, COURT STAFF) (Filed on 7/27/2005) (Entered: 07/27/2005)
07/27/2005	<u>130</u>	CLERK'S NOTICE. Settlement Conference set for 8/1/2005 09:30 AM has been changed to 7/29/2005 01:00 PM due to counsel's unavailability. (emcsec, COURT STAFF) (Filed on 7/27/2005) (Entered: 07/27/2005)

08/01/2005	<u>131</u>	Minute Entry: Further Settlement Conference held 7/29/2005. Case did not settle. Further Settlement Conference scheduled for 8/30/2005 09:30 AM. (Date Filed: 8/1/2005). (Court Reporter N/A.) (emcsec, COURT STAFF) (Date Filed: 8/1/2005) (Entered: 08/01/2005)
08/01/2005	<u>132</u>	ORDER – Notice and Order Setting Further Settlement Conference. Further Settlement Conference set for 8/30/2005 09:30 AM. Signed by Magistrate Judge Edward M. Chen on 8/1/2005. (emcsec, COURT STAFF) (Filed on 8/1/2005) (Entered: 08/01/2005)
08/01/2005	<u>133</u>	STIPULATION re <u>132</u> Order, Set Hearings <i>Stipulation and Proposed Order Amending Notice Setting Further Settlement Conference</i> by Maria Santillan. (Rhyu, Michelle) (Filed on 8/1/2005) (Entered: 08/01/2005)
08/02/2005	<u>134</u>	ORDER – Stipulation and Order Amending Notice and Order Setting Further Settlement Conference. Further Settlement Conference set for 8/30/2005 09:30 AM has been rescheduled to 8/29/2005 09:30 AM. Signed by Magistrate Judge Edward M. Chen on 8/2/2005. (emcsec, COURT STAFF) (Filed on 8/2/2005) (Entered: 08/02/2005)
08/04/2005	<u>135</u>	CLERK'S NOTICE – Further Settlement Conference set for 8/29/2005 09:30 AM has been changed to 8/29/2005 10:30 AM. (emcsec, COURT STAFF) (Filed on 8/4/2005) (Entered: 08/04/2005)
08/09/2005	<u>136</u>	Minute Entry: Motion Hearing held on 8/8/2005 before Judge Marilyn Hall Patel (Date Filed: 8/9/2005) re <u>88</u> <u>110</u> Cross motions for Summary Judgment (Court Reporter James Yeomans.) (awb, COURT-STAFF) (Date Filed: 8/9/2005) (Entered: 08/09/2005)
08/24/2005	<u>137</u>	MEMORANDUM AND ORDER by Judge Marilyn Hall Patel granting plaintiffs' motion for Summary Judgment, denying defendants' motion for Summary Judgment, denying defendants' motion to Strike; SEE ORDER FOR MORE INFORMATION ON SUBMISSION DEADLINES (awb, COURT-STAFF) (Filed on 8/24/2005) (Entered: 08/24/2005)
08/26/2005	<u>138</u>	CLERK'S NOTICE – Further Settlement Conference set for 8/29/2005 10:30 AM has been VACATED. The Court will reschedule the Further Settlement Conference for a later date. (emcsec, COURT STAFF) (Filed on 8/26/2005) (Entered: 08/26/2005)
09/19/2005	<u>139</u>	Letter from Michelle S. Rhyu. (Attachments: # <u>1</u> Exhibit Attachment A# <u>2</u> Exhibit Attachment B# <u>3</u> Exhibit Attachment C)(Rhyu, Michelle) (Filed on 9/19/2005) (Entered: 09/19/2005)
09/22/2005	<u>140</u>	MOTION to Withdraw as Attorney filed by Maria Santillan. (Attachments: # <u>1</u> Proposed Order)(Rhyu, Michelle) (Filed on 9/22/2005) (Entered: 09/22/2005)
09/23/2005	<u>141</u>	AFFIDAVIT re <u>137</u> Order on Motion for Summary Judgment,,,,, Order on Motion to Strike,,,,,, <i>Declaration of Mark C. Walters</i> by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 9/23/2005) (Entered: 09/23/2005)
09/23/2005	<u>142</u>	Letter from Reuben H. Chen. (Chen, Reuben) (Filed on 9/23/2005) (Entered: 09/23/2005)
09/26/2005	<u>143</u>	ORDER granting withdrawal of attorney David A Armendariz for plaintiffs; Signed by Judge Marilyn Hall Patel on 9/26/2005. (awb, COURT-STAFF) (Filed on 9/26/2005) (Entered: 09/26/2005)
10/21/2005	144	NOTICE OF APPEAL as to <u>137</u> Order on Motion for Summary Judgment by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Filing fee Waived. (gba, COURT STAFF) (Filed on 10/21/2005) (Entered: 10/24/2005)
10/21/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 144 Notice of Appeal (gba, COURT STAFF) (Filed on 10/21/2005) (Entered: 10/24/2005)
10/21/2005		Copy of Notice of Appeal and Docket sheet mailed to all counsel (gba, COURT STAFF) (Filed on 10/21/2005) (Entered: 10/24/2005)

10/24/2005	<u>145</u>	RESPONSE to re <u>137</u> Order on Motion for Summary Judgment,,, Order on Motion to Strike,,,,, <i>Defendants' Proposed Plan for Providing Documentation of Status to Subclasses Identified in the Court's August 24, 2005</i> , Order by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Attachments: # <u>1</u> Exhibit Attachment A# <u>2</u> Exhibit Attachment B# <u>3</u> Exhibit Attachment C)(Stevens, Elizabeth) (Filed on 10/24/2005) (Entered: 10/24/2005)
10/27/2005	<u>146</u>	Letter from Michelle Rhyu. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit B)(Rhyu, Michelle) (Filed on 10/27/2005) (Entered: 10/27/2005)
11/02/2005	<u>147</u>	Letter from Elizabeth Stevens on behalf of Defendants. (Stevens, Elizabeth) (Filed on 11/2/2005) (Entered: 11/02/2005)
11/10/2005	148	TRANSCRIPT DESIGNATION and Ordering Form by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still, John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still for proceedings held on 6/6/05 (C/R Leo Mankiewicz & 8/8/05 (C/R James Yeomans). (gba, COURT STAFF) (Filed on 11/10/2005) (Entered: 11/10/2005)
11/16/2005	<u>149</u>	CLERK'S NOTICE: Status Conference set for 11/29/2005 02:30 PM before the honorable Marilyn Hall Patel; (awb, COURT-STAFF) (Filed on 11/16/2005) (Entered: 11/16/2005)
11/28/2005	152	TRANSCRIPT of Proceedings held on 6/6/05 before Judge Marilyn H. Patel. Court Reporter: Leo T. Mankiewicz. (gba, COURT STAFF) (Filed on 11/28/2005) (Entered: 12/08/2005)
11/29/2005	<u>150</u>	Minute Entry: Status Conference before the Honorable Marilyn Hall Patel (Date Filed: 11/29/2005); Status Conference held; Counsel submit after further discussion; Standards and Practices of Biometrics and processing of residence cards discussed; Plaintiff class to submit proposed counterplan within one week; (Court Reporter Joan Columbini.) (awb, COURT-STAFF) (Date Filed: 11/29/2005) (Entered: 11/29/2005)
12/06/2005	<u>151</u>	Letter from M. Rhyu responding to Court's request to submit Proposed Plan for timely issuance of documentation to class members. (Attachments: # <u>1</u> Appendix 1 with attachments (Plaintiffs' Proposed Plan)# <u>2</u> Appendix 2# <u>3</u> Appendix 3)(Rhyu, Michelle) (Filed on 12/6/2005) (Entered: 12/06/2005)
12/16/2005	<u>153</u>	AMENDED DOCUMENT by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. -- <i>Addendum to Defendants' Proposed Plan</i> . (Attachments: # <u>1</u>)(Olsen, Edward) (Filed on 12/16/2005) (Entered: 12/16/2005)
12/22/2005	<u>154</u>	MEMORANDUM & ORDER Entering Permanent Injunction. Signed by Judge Marilyn Hall Patel on 12/22/2005. (mhplc2, COURT STAFF) (Filed on 12/22/2005) (Entered: 12/23/2005)
01/12/2006	155	NOTICE of Change of Address by Jaime Rodriguez Santillan, Angela Desouza, Marcos Sosa Cartagena, Zibler Ismaili, Maria Santillan, Anita Lasbrey, Zoila Lopez-Gonzalez, Rafaela Valdez Parra, Plaintiffs Santillan, et al., Maria Valda Mohamad, Flora Rodriguez Santillan (gba, COURT STAFF) (Filed on 1/12/2006) (Entered: 01/12/2006)
01/23/2006	<u>156</u>	Proposed Order <i>Request for Entry of Final Judgment</i> by Plaintiffs Santillan, et al.. (Attachments: # <u>1</u> Proposed Order Proposed Final Judgment)(Chen, Reuben) (Filed on 1/23/2006) (Entered: 01/23/2006)
01/30/2006	<u>157</u>	MEMORANDUM AND ORDER DENYING plaintiffs' request for entry of judgment <u>156</u> ; Signed by Judge Marilyn Hall Patel on 1/30/2006. (awb, COURT-STAFF) (Filed on 1/30/2006) (Entered: 01/30/2006)
01/30/2006	158	TRANSCRIPT of Proceedings held on 8/8/05 before Judge Marilyn H. Patel. Court Reporter: James Yeomans. (gba, COURT STAFF) (Filed on 1/30/2006) (Entered: 01/31/2006)
02/15/2006	<u>159</u>	ORDER STATISTICALLY DISMISSING CASE; Signed by Judge Marilyn Hall Patel on 2/14/2006. (awb, COURT-STAFF) (Filed on 2/15/2006) (Entered: 02/15/2006)

02/16/2006	160	NOTICE OF APPEAL as to <u>32</u> Order on Motion to Certify Class <u>154</u> Order <u>106</u> Order on Motion to Dismiss, Order on Motion to Produce, Order on Motion for Extension of Time to File Response/Reply, <u>137</u> Order on Motion for Summary Judgment, Order on Motion to Strike by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Filing fee Waived. (gba, COURT STAFF) (Filed on 2/16/2006) (Entered: 02/16/2006)
02/16/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 160 Notice of Appeal, (gba, COURT STAFF) (Filed on 2/16/2006) (Entered: 02/16/2006)
02/16/2006		Copy of Notice of Appeal and Docket sheet mailed to all counsel (gba, COURT STAFF) (Filed on 2/16/2006) (Entered: 02/16/2006)
02/28/2006	<u>161</u>	BILL OF COSTS by Plaintiffs Santillan, et al.. (Attachments: # <u>1</u> # <u>2</u>)(Chen, Reuben) (Filed on 2/28/2006) (Entered: 02/28/2006)
02/28/2006	163	TRANSCRIPT DESIGNATION and Ordering Form by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still, John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still for proceedings held on 6/6/05 (Leo Mankiewicz), 8/8/05 (James Yeomans), 10/4/04 (Kathy Wyatt) & 11/29/05 (Joan Columbini) before Judge Marilyn H. Patel. (gba, COURT STAFF) (Filed on 2/28/2006) (Entered: 03/03/2006)
03/01/2006	<u>162</u>	CLERK'S NOTICE to attorney John C Dwyer re submitted cost bill (awb, COURT-STAFF) (Filed on 3/1/2006) (Entered: 03/01/2006)
03/08/2006		USCA Case Number 06-15366 for 160 Notice of Appeal, filed by John Ashcroft,, Tom Ridge,, Eduardo Aguirre,, David Still,, United States Citizenship and Immigration Services,, (gba, COURT STAFF) (Filed on 3/8/2006) (Entered: 03/10/2006)
03/31/2006	164	AMENDED NOTICE OF APPEAL as to <u>154</u> Order <u>137</u> Order on Motion for Summary Judgment by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. Filing fee Waived. (gba, COURT STAFF) (Filed on 3/31/2006) (Entered: 03/31/2006)
03/31/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 164 Notice of Appeal, (gba, COURT STAFF) (Filed on 3/31/2006) (Entered: 03/31/2006)
03/31/2006		Copy of Notice of Appeal and Docket sheet mailed to all counsel (gba, COURT STAFF) (Filed on 3/31/2006) (Entered: 03/31/2006)
04/07/2006		USCA Acknowledgement Receipt of Amended Notice of Appeal 164 Notice of Appeal, filed by John Ashcroft,, Tom Ridge,, Eduardo Aguirre,, David Still,, United States Citizenship and Immigration Services,, (gba, COURT STAFF) (Filed on 4/7/2006) (Entered: 04/12/2006)
04/11/2006	<u>165</u>	NOTICE of Change of Address by Reuben Ho-Yen Chen of <i>Javier N. Maldonado</i> (Chen, Reuben) (Filed on 4/11/2006) (Entered: 04/11/2006)
05/02/2006	166	TRANSCRIPT of Proceedings held on 11/29/05 before Judge Marilyn H. Patel. Court Reporter: Joan Marie Columbini. (gba, COURT STAFF) (Filed on 5/2/2006) (Entered: 05/02/2006)
06/02/2006	<u>167</u>	BILL OF COSTS by Plaintiffs Santillan, et al.. (Chen, Reuben) (Filed on 6/2/2006) (Entered: 06/02/2006)
06/14/2006	<u>168</u>	OBJECTIONS to re <u>167</u> Bill of Costs <i>And Defendants' Unopposed Motion to Stay Taxation of Costs</i> by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Stevens, Elizabeth) (Filed on 6/14/2006) (Entered: 06/14/2006)
10/02/2006	<u>169</u>	NOTICE by Maria Santillan <i>Notice of Change of Law Firm Name by Counsel for Plaintiffs</i> (Rhyu, Michelle) (Filed on 10/2/2006) (Entered: 10/02/2006)
12/15/2006	170	ORDER of USCA as to 160 Notice of Appeal, filed by John Ashcroft, Tom Ridge, Eduardo Aguirre, David Still, United States Citizenship and Immigration Services. A further status conference will be held by telephone on 12/11/06 at 11:00 am. (mcl,

		COURT STAFF) (Filed on 12/15/2006) (Entered: 12/21/2006)
12/15/2006	<u>171</u>	ORDER of USCA as to 160 Notice of Appeal, filed by John Ashcroft, Tom Ridge, Eduardo Aguirre, David Still, United States Citizenship and Immigration Services. A further status conference will be held 12/18/06 at 11:00 am. (mcl, COURT STAFF) (Filed on 12/15/2006) (Entered: 12/21/2006)
12/27/2006	<u>172</u>	ORDER of USCA as to 160 Notice of Appeal, filed by John Ashcroft, Tom Ridge, Eduardo Aguirre, David Still, United States Citizenship and Immigration Services. The court will initiate a further status conference by telephone on 12/28/06 at 9:00 am. (mcl, COURT STAFF) (Filed on 12/27/2006) (Entered: 01/08/2007)
01/16/2008	<u>173</u>	Letter from Reuben Chen and Mark Walters <i>re Settlement</i> . (Chen, Reuben) (Filed on 1/16/2008) (Entered: 01/16/2008)
02/07/2008	<u>174</u>	ORDER of USCA (06-15366) that the appeal is dismissed without prejudice to reinstatement in the event the district court declines to approve the settlement as to 160 Notice of Appeal, filed by Eduardo Aguirre, Tom Ridge, United States Citizenship and Immigration Services, David Still, John Ashcroft, 144 Notice of Appeal filed by Eduardo Aguirre, Tom Ridge, United States Citizenship and Immigration Services, David Still, John Ashcroft, 164 Notice of Appeal, filed by Eduardo Aguirre, Tom Ridge, United States Citizenship and Immigration Services, David Still, John Ashcroft (gba, COURT STAFF) (Filed on 2/7/2008) (Entered: 03/04/2008)
03/04/2008	<u>175</u>	CLERKS Letter Spreading Mandate to Counsel (gba, COURT STAFF) (Filed on 3/4/2008) (Entered: 03/04/2008)
03/26/2008	<u>176</u>	Judicial Referral for Purpose of Determining Relationship of Cases re 08-1531 CW. Signed by Judge Claudia Wilken on 3/26/08. (scc, COURT STAFF) (Filed on 3/26/2008) (Entered: 03/26/2008)
04/01/2008	<u>177</u>	RESPONSE to <i>Sua Sponte Judicial Referral Under Civ. L.R. 3-12 (Joint)</i> by John Ashcroft, Tom Ridge, United States Citizenship and Immigration Services, Eduardo Aguirre, David Still. (Olsen, Edward) (Filed on 4/1/2008) (Entered: 04/01/2008)
04/09/2008	<u>178</u>	ORDER RELATING CASE. (C 08-01531 CW to C 04-02686 MHP). Signed by Judge Marilyn H. Patel on 4/8/08. (fj, COURT STAFF) (Filed on 4/9/2008) (Entered: 04/09/2008)
04/14/2008	<u>179</u>	Joint MOTION For Preliminary Approval of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement filed by Plaintiffs Santillan, et al.. Motion Hearing set for 6/16/2008 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Chen, Reuben) (Filed on 4/14/2008) (Entered: 04/14/2008)
04/14/2008	<u>180</u>	Declaration of Reuben H. Chen in Support of <u>179</u> Joint MOTION For Preliminary Approval of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement filed by Plaintiffs Santillan, et al.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Related document(s) <u>179</u>) (Chen, Reuben) (Filed on 4/14/2008) (Entered: 04/14/2008)
04/14/2008	<u>181</u>	Proposed Order re <u>179</u> Joint MOTION For Preliminary Approval of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement by Plaintiffs Santillan, et al.. (Chen, Reuben) (Filed on 4/14/2008) (Entered: 04/14/2008)
04/14/2008	<u>182</u>	Joint MOTION to Consolidate Cases <i>The Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> filed by Plaintiffs Santillan, et al.. Motion Hearing set for 6/16/2008 02:00 PM in Courtroom 15, 18th Floor, San Francisco. (Attachments: # <u>1</u> Exhibit 1)(Chen, Reuben) (Filed on 4/14/2008) (Entered: 04/14/2008)
04/14/2008	<u>183</u>	Proposed Order re <u>182</u> Joint MOTION to Consolidate Cases <i>The Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> Joint MOTION to Consolidate Cases <i>The Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> by Plaintiffs Santillan, et al.. (Chen, Reuben) (Filed on 4/14/2008) (Entered: 04/14/2008)

06/16/2008	<u>184</u>	Minute Entry: Motion Hearing held on 6/16/2008 before Hon. Marilyn Hall Patel (Date Filed: 6/16/2008) re (10 in 3:08-cv-01531-MHP) Joint MOTION to Consolidate Cases <i>the Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> Joint MOTION to Consolidate Cases <i>the Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> filed by Teresa D. Padilla, (182 in 3:04-cv-02686-MHP) Joint MOTION to Consolidate Cases <i>The Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> Joint MOTION to Consolidate Cases <i>The Santillan and Padilla Cases and to Re-Certify The Class Pursuant to Federal Rules of Civil Procedure 42(a)(2) and 23</i> filed by Plaintiffs Santillan, et al., (179 in 3:04-cv-02686-MHP) Joint MOTION For Preliminary Approval of Settlement Agreement and Approval of Notice to Class Members of Proposed Settlement filed by Plaintiffs Santillan, et al., (7 in 3:08-cv-01531-MHP) Joint MOTION Motion for Preliminary Approval of Settlement Agreement and Approval of Notice to Class members of Proposed Settlement filed by Teresa D. Padilla. Fairness Hearing set for 7/21/2008 03:00 PM. (Court Reporter Jim Yeomans.) (awb, COURT-STAFF) (Date Filed: 6/16/2008) (Entered: 06/17/2008)
06/17/2008	<u>185</u>	ORDER by Judge Marilyn Hall Patel granting (10) Motion to Consolidate Cases and re-certify in case 3:08-cv-01531-MHP; granting (182) Motion to Consolidate Cases and re-certify in case 3:04-cv-02686-MHP (awb, COURT-STAFF) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/17/2008	<u>186</u>	Letter from Reuben Chen and Mark Walters <i>re Submitting Proposed Order Preliminarily Approving Settlement</i> . (Chen, Reuben) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/17/2008	<u>187</u>	Proposed Order re <u>186</u> Letter <i>Granting Joint Motion for Preliminary Approval of Settlement Agreement and Approval of Notice to Class members of Proposed Settlement</i> by Plaintiffs Santillan, et al.. (Attachments: # <u>1</u> Exhibit Attachment A, # <u>2</u> Exhibit Attachment B)(Chen, Reuben) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/19/2008	<u>188</u>	ORDER by Judge Marilyn Hall Patel granting joint motions for preliminary approval of settlement agreement and approval of notice to class members (7) Motion in case 3:08-cv-01531-MHP; (179) Motion in case 3:04-cv-02686-MHP (awb, COURT-STAFF) (Filed on 6/19/2008) (Entered: 06/19/2008)
07/22/2008	<u>189</u>	Minute Entry: Final Approval hearing held on 7/21/2008 before Hon. Marilyn Hall Patel (Date Filed: 7/22/2008); Order to issue (Court Reporter Belle Ball.) (awb, COURT-STAFF) (Date Filed: 7/22/2008) (Entered: 07/22/2008)
07/22/2008	<u>190</u>	ORDER APPROVING SETTLEMENT AND DISMISSING CASE; Signed by Judge Marilyn Hall Patel on 7/21/2008. (awb, COURT-STAFF) (Filed on 7/22/2008) (Entered: 07/22/2008)
12/04/2008	<u>191</u>	USCA JUDGMENT as to 164 Notice of Appeal, filed by Eduardo Aguirre, Tom Ridge, United States Citizenship and Immigration Services, David Still, John Ashcroft (gba, COURT STAFF) (Filed on 12/4/2008) (Entered: 12/04/2008)